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FILE NO. 991815 RESOLUTION NO. 1001-99

[Liquor License, 1561 Fillmore Street]

DETERMINING THAT THE TRANSFER OF A TYPE 21 OFF-SALE GENERAL ALCOHOLIC BEVERAGE CONTROL LICENSE FROM 2066 FILLMORE STREET TO 1561 FILLMORE STREET TO CHON YONG CHAN FOR GROCERY MARKET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE; WITH CONDITIONS.

WHEREAS, Chon Yong Chan is seeking transfer of a Type 21 off-sale general alcoholic beverage control license for Grocery Market located at 1561 Fillmore; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license transfer be approved with conditions, now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of a Type 21 off-sale general alcoholic beverage control license from 2066 Fillmore Street to 1561 Fillmore Street for Chon Yong Chan for Grocery Market, will serve the convenience of the people of the City and County of San Francisco.

Conditions: 1) Sales of alcoholic beverages shall not be permitted after the hours of 11:00 p.m. each day of the week. 2) No wine shall be sold with an alcoholic content greater than 15% by volume.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991815 **Date Passed:**

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license from 2066 Fillmore Street to 1561 Fillmore Street to Chon Yong Chan for Grocery Market, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

November 1, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991815

I hereby certify that the foregoing Resolution was ADOPTED on November 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 2 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 991832 RESOLUTION NO. 1002-99

[Mid-Embarcadero Arts Enrichment]

RECOMMENDING THAT SAN FRANCISCO'S POLICY OF ARTS ENRICHMENT FOR PUBLIC IMPROVEMENT PROJECTS BE INTERPRETED BROADLY TO INCLUDE BOTH VISUAL AND PERFORMING ARTS PROJECTS, AND URGING THE ARTS COMMISSION AND THE SAN FRANCISCO TRANSPORTATION AUTHORITY TO SUPPORT THE ORGAN PAVILION PROJECT AS ART ENRICHMENT FOR THE MID-EMBARCADERO ROADWAY PROJECT.

WHEREAS, It is the policy of the City and County of San Francisco to appropriate funds to be administered by the Arts Commission for "art enrichment of proposed public buildings, above ground structures, parks, and transportation improvement projects," with appropriate "art enrichment" for a project to be determined by the Arts Commission (Administrative Code Section 3.19); and,

WHEREAS, The Mid-Embarcadero Roadway Project currently under construction in front of the Ferry Building includes in its budget funds from the San Francisco Transportation Authority for arts enrichment; and,

WHEREAS, The Arts Commission proposed for arts enrichment in the Mid-Embarcadero a sculpture known as "Embark," which was rejected by the San Francisco Transportation Authority; and,

WHEREAS, San Francisco, through the Department of Recreation and Parks, is constructing a Music Concourse at Steuart and Market Streets on the west side of the Mid-Embarcadero Roadway and proposes

SUPERVISORS BIERMAN, YAKI, TENG, BROWN, BECERRIL

to place a privately financed Organ Pavilion in the Concourse to house the City's "Exposition" Organ; and,

WHEREAS, The Board of Supervisors endorsed the concept of the Music Concourse and Organ Pavilion in Resolution #566-98, and;

WHEREAS, The Committee for the Waterfront Organ Pavilion and the San Francisco Chapter of the American Guild of Organists have petitioned the Arts Commission to use the arts enrichment funds to install the "Exposition" Organ in the proposed Organ Pavilion; and,

WHEREAS, The Port Commission, which owns most of the real property covered by the Mid-Embarcadero Roadway Project, on August 18, 1999 adopted a resolution endorsing the Music Concourse and Organ Pavilion and urging "interested parties" to support the fundraising for the Organ Pavilion; now, therefore be it

RESOLVED, That the Board of Supervisors recommends that San Francisco's policy of arts enrichment for public improvement projects be interpreted broadly to include both visual and performing arts projects, and urges the Arts Commission and the San Francisco Transportation Authority to support the Organ Pavilion project as art enrichment for the Mid-Embarcadero Roadway Project.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 991832 **Date Passed:**

Resolution recommending that San Francisco's policy of arts enrichment for public improvement projects be interpreted broadly to include both visual and performing arts projects, and urging the Arts Commission and the San Francisco Transportation Authority to support the organ pavilion project as art enrichment for the Mid-Embarcadero Roadway project.

November 1, 1999 Board of Supervisors — ADOPTED

Ayes: 7 - Ammiano, Becerril, Bierman, Brown, Teng, Yaki, Yee
Noes: 4 - Katz, Kaufman, Leno, Newsom

File No. 991832

I hereby certify that the foregoing Resolution was ADOPTED on November 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 2 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991848 RESOLUTION NO. 1003-99

[Stop Intersections]

DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That, pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

STOP SIGNS - ESTABLISH

21st and Lexington Streets, northwest corner, stopping southbound Lexington Street (makes this uncontrolled T-intersection a one-way STOP)

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 991848 **Date Passed:**

Resolution designating certain intersections as "Stop" intersections:

STOP SIGNS - ESTABLISH
21st and Lexington Streets, northwest corner, stopping southbound Lexington Street (makes this uncontrolled T-intersection a one-way STOP)

November 1, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991848

I hereby certify that the foregoing Resolution was ADOPTED on November 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 2 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 991849 RESOLUTION NO. 1004-99

[Parking Regulations]

ENACTING AND RESCINDING PARKING REGULATIONS AT VARIOUS LOCATIONS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

COMPACT VEHICLES ONLY - ESTABLISH

Ashton Avenue, east side, from Ocean Avenue to 34 feet southerly (34-foot zone, at four angled parking stalls nearest Ocean Avenue)

DIAGONAL (30-DEGREE ANGLE) PARKING - RESCIND

Geneva Avenue, south side, from London Street to 79 feet westerly (79-foot zone, restores parallel parking at meters #918, #920, #922, and #924)

ONE-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH

Harrison Street, east side, between 17th and Mariposa Streets

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 7 AM - 7 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Belvedere Street, both sides, between Frederick and Waller Streets (100 block)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Cole Street, both sides, between Alma and Rivoli Streets (1200 block)

Rivoli Street, both sides, between Cole and Shrader Streets (100 block)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

11th Avenue, both sides, between Lawton and Moraga Streets (1600 block)

RESIDENTIAL PERMIT PARKING AREA "P" (2-HOUR TIME LIMIT, 8 AM - 6 PM, EVERYDAY) - ESTABLISH

McAllister Street, both sides, between Central and Lyon Streets (1900 block)

RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Hattie Street, both sides, between 18th and Market Streets (southern portion of unit block)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Kensington Way, east side, between Vasquez Avenue and Ulloa Street (including raised traffic island at Vasquez Avenue)

Lombard Street, south side, from Van Ness Avenue to 38 feet westerly (38-foot zone)

TOW-AWAY, NO PARKING ANYTIME - RESCIND

Crescent Avenue, south side, from Putnam Street to a point 120 feet south of Tompkins Avenue (770-foot zone)

TOW-AWAY, NO PARKING, 6 PM - 6 AM (FOLLOWING DAY), EVERYDAY - ESTABLISH

Crescent Avenue, south side, from a point 210 feet east of Putnam Street to a point 120 feet south of Tompkins Avenue (560-foot zone)

UNMETERED MOTORCYCLE PARKING - ESTABLISH

18th Street, north side, from the west property line of #3922-18th Street to 7 feet easterly (7-foot zone accommodating 2 motorcycle stalls)

Page Street, south side, from a point 4 feet east of the west property line of #721 Page Street to 12 feet westerly (12-foot zone between driveways for #721 and #723 Page Street, accommodating 2 motorcycle stalls)

South Van Ness Avenue, east side, from 188 feet to 195 feet south of 12th Street (7-foot zone, accommodating 2 motorcycle stalls)

South Van Ness Avenue, east side, from 234 feet to 241 feet south of 12th Street (7-foot zone, accommodating 2 motorcycle stalls)

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991849 **Date Passed:**

Resolution enacting and rescinding parking regulations at various locations:

COMPACT VEHICLES ONLY - ESTABLISH
Ashton Avenue, east side, from Ocean Avenue to 34 feet southerly (34-foot zone, at four angled parking stalls nearest Ocean Avenue)

DIAGONAL (30-DEGREE ANGLE) PARKING - RESCIND
Geneva Avenue, south side, from London Street to 79 feet westerly (79-foot zone, restores parallel parking at meters #918, #920, #922, and #924)

ONE-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH
Harrison Street, east side, between 17th and Mariposa Streets

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 7 AM - 7 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Belvedere Street, both sides, between Frederick and Waller Streets (100 block)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Cole Street, both sides, between Alma and Rivoli Streets (1200 block)
Rivoli Street, both sides, between Cole and Shrader Streets (100 block)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
11th Avenue, both sides, between Lawton and Moraga Streets (1600 block)

RESIDENTIAL PERMIT PARKING AREA "P" (2-HOUR TIME LIMIT, 8 AM - 6 PM, EVERYDAY) - ESTABLISH
McAllister Street, both sides, between Central and Lyon Streets (1900 block)

RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Hattie Street, both sides, between 18th and Market Streets (southern portion of unit block)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Kensington Way, east side, between Vasquez Avenue and Ulloa Street (including raised traffic island at Vasquez Avenue)
Lombard Street, south side, from Van Ness Avenue to 38 feet westerly (38-foot zone)

TOW-AWAY, NO PARKING ANYTIME - RESCIND
Crescent Avenue, south side, from Putnam Street to a point 120 feet south of Tompkins Avenue (770-foot zone)
TOW-AWAY, NO PARKING, 6 PM - 6 AM (FOLLOWING DAY), EVERYDAY - ESTABLISH
Crescent Avenue, south side, from a point 210 feet east of Putnam Street to a point 120 feet south of Tompkins Avenue (560-foot zone)

UNMETERED MOTORCYCLE PARKING - ESTABLISH
18th Street, north side, from the west property line of #3922-18th Street to 7 feet easterly (7-foot zone accommodating 2 motorcycle stalls)
Page Street, south side, from a point 4 feet east of the west property line of #721 Page Street to 12 feet westerly (12-foot zone between driveways for #721 and #723 Page Street, accommodating 2 motorcycle stalls)
South Van Ness Avenue, east side, from 188 feet to 195 feet south of 12th Street (7-foot zone, accommodating 2 motorcycle stalls)
South Van Ness Avenue, east side, from 234 feet to 241 feet south of 12th Street (7-foot zone, accommodating 2 motorcycle stalls)

November 1, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991849

I hereby certify that the foregoing Resolution was ADOPTED on November 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 2 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 991850

RESOLUTION NO. 1005-99

[Traffic Regulations]

ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

NO TURN ON RED - RESCIND

Carter Street, northbound, at Geneva Avenue

RIGHT TURN ONLY - ESTABLISH

14th Avenue, both directions, at Geary Boulevard

Funston Avenue, both directions, at Geary Boulevard

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Anza Street, south side, between Funston Avenue and Park Presidio Boulevard

TOW-AWAY, NO STOPPING ANYTIME - RESCIND

3rd Street, west side, from Howard Street to 103 feet northerly (103-foot zone, to be replaced by a longer zone)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

3rd Street, west side, from Howard Street to 235 feet northerly (235-foot zone, replaces and extends existing tow-away zone)

TOW-AWAY, NO STOPPING ANYTIME - RESCIND

Crescent Avenue, north side, from 125 feet to 210 feet east of Putnam Street (85-foot zone)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Crescent Avenue, both sides, from Putnam Street to 210 feet easterly (210-foot zones)

Crescent Avenue, south side, from Tompkins Avenue to 120 feet southerly (120-foot zone)

TOW-AWAY, NO STOPPING, 11 AM - 7 PM, SATURDAYS AND SUNDAYS - ESTABLISH

Montgomery Street, east side, between Sacramento and Sutter Streets (adds weekend hours to existing weekday tow-away regulations)

TOW-AWAY, NO STOPPING, 7 AM - 7 PM, MONDAY THROUGH FRIDAY - RESCIND
TOW-AWAY, NO STOPPING, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH

Sansome Street, east side, from California Street to 70 feet southerly (70-foot zone)

Sansome Street, east side, from Clay Street to 55 feet southerly (55-foot zone)

TOW-AWAY, NO STOPPING, 7 AM - 9 AM, MONDAY THROUGH FRIDAY - ESTABLISH

Arlington Street, west side, from Bosworth Street to 100 feet northerly (100-foot zone)

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991850 **Date Passed:**

Resolution enacting and rescinding traffic regulations on various streets:

NO TURN ON RED - RESCIND
Carter Street, northbound, at Geneva Avenue

RIGHT TURN ONLY - ESTABLISH
14th Avenue, both directions, at Geary Boulevard
Funston Avenue, both directions, at Geary Boulevard

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Anza Street, south side, between Funston Avenue and Park Presidio Boulevard

TOW-AWAY, NO STOPPING ANYTIME - RESCIND
3rd Street, west side, from Howard Street to 103 feet northerly (103-foot zone, to be replaced by a longer zone)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
3rd Street, west side, from Howard Street to 235 feet northerly (235-foot zone, replaces and extends existing tow-away zone)

TOW-AWAY, NO STOPPING ANYTIME - RESCIND
Crescent Avenue, north side, from 125 feet to 210 feet east of Putnam Street (85-foot zone)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Crescent Avenue, both sides, from Putnam Street to 210 feet easterly (210-foot zones)
Crescent Avenue, south side, from Tompkins Avenue to 120 feet southerly (120-foot zone)

TOW-AWAY, NO STOPPING, 11 AM - 7 PM, SATURDAYS AND SUNDAYS - ESTABLISH
Montgomery Street, east side, between Sacramento and Sutter Streets (adds weekend hours to existing weekday tow-away regulations)

TOW-AWAY, NO STOPPING, 7 AM - 7 PM, MONDAY THROUGH FRIDAY - RESCIND
TOW-AWAY, NO STOPPING, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Sansome Street, east side, from California Street to 70 feet southerly (70-foot zone)
Sansome Street, east side, from Clay Street to 55 feet southerly (55-foot zone)

TOW-AWAY, NO STOPPING, 7 AM - 9 AM, MONDAY THROUGH FRIDAY - ESTABLISH
Arlington Street, west side, from Bosworth Street to 100 feet northerly (100-foot zone)

November 1, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991850

I hereby certify that the foregoing Resolution was ADOPTED on November 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 2 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991866 RESOLUTION NO. 1006-99

[Liquor License Modification, 181 Eddy Street]

DETERMINING THAT THE REQUEST TO REMOVE CONDITION 6 AND THE EXCHANGE OF A TYPE 47 LIQUOR LICENSE FOR A TYPE 48 PUBLIC PREMISES LIQUOR LICENSE FOR ANDREW ADELMAN DBA POLLY ESTHER'S, LOCATED AT 181 EDDY STREET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23803 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE; WITH CONDITIONS.

WHEREAS, Andrew Adelman dba Polly Esther's located at 181 Eddy Street is seeking the removal of Condition 6 and the exchange of a Type 47 liquor license for a Type 48 public premises liquor license; and

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends the approval of the removal of condition 6 and the exchange of a Type 47 liquor license for a Type 48 public premises liquor license; however, with the addition of a new condition, now, therefore, be it

RESOLVED, That in accordance with Section 23803 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines that Condition 6 should be removed and the Type 47 liquor license shall be exchanged for a Type 48 public premises liquor license with the following condition:

Condition: Applicant shall make a reasonable attempt to make some type of food available to its patrons, for example, finger foods and/or microwave type food.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991866 **Date Passed:**

Resolution determining that the removal of condition 6 and the exchange of a Type 47 liquor license for a Type 48 public premises liquor license for Andrew Adelman dba Polly Esther's located at 181 Eddy Street will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23803 of the California Business and Professions Code; with a condition.

November 1, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991866

I hereby certify that the foregoing Resolution was ADOPTED on November 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 2 1999
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 991870 RESOLUTION NO. 1007-99

[Telecommunications License]

AUTHORIZING AND APPROVING A TELECOMMUNICATIONS LICENSE RENEWAL FOR A ONE RACK TRANSMITTER AT THE CENTRAL RADIO STATION AND MONOPOLE ANTENNAE SPACE AT CHRISTMAS TREE POINT WITH THE UNITED STATES DEPARTMENT OF JUSTICE.

WHEREAS, The United States Department of Justice (DOJ) has occupied space within the Central Radio Station (CRS) since 1988 for the operation of its Federal Bureau of Investigation communication equipment and has constructed a monopole antennae in the premises; and

WHEREAS, CRS is owned by the City and County of San Francisco (the "City"), and operated by the Department of Telecommunications and Information Services on behalf of the City; and

WHEREAS, Because these premises are made available only to local, state and federal governmental agencies, it would be impractical or impossible to competitively bid this lease; and

WHEREAS, The DOJ is a governmental agency whose use is compatible with the continuing City use of the CRS, and

WHEREAS, The Director of Property has negotiated a form of license agreement (the "License") with DOJ for the use of the Premises for a monthly rental of $2,000 beginning October 1, 1999; and

WHEREAS, DOJ shall pay an annual CPI rent adjustment of up to 4% during the four annual option periods of the License; and

WHEREAS, City and DOJ shall have the right to terminate the lease without penalty upon ninety (90) days written notice to; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby find that it is in the best interests of the City to renew this license agreement based upon direct negotiations with DOJ and; be it

FURTHER RESOLVED, That the Mayor or his designee is hereby authorized to execute, and the Clerk of the Board of Supervisors is hereby authorized to attest and affix the seal of the City thereon, the License on behalf of the City and County of San Francisco on file with the Clerk of the Board of Supervisors.

FURTHER RESOLVED, That the Board of Supervisors authorized the Director of Property to execute any and all documents necessary to effectuate this license agreement.

RECOMMENDED:

Director
Department of Telecommunications &
Information Services

Director of Property

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 991870 **Date Passed:**

Resolution authorizing and approving a telecommunications license renewal for a one rack transmitter at the Central Radio Station and monopole antennae space at Christmas Tree Point with the United States Department of Justice.

November 1, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991870

I hereby certify that the foregoing Resolution was ADOPTED on November 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 2 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991959 RESOLUTION NO. 1008-99

[Appointment]

APPOINTING ONE MEMBER TO THE MATERNAL CHILD AND ADOLESCENT HEALTH BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Maternal Child and Adolescent Health Board, pursuant to the provisions of the California Health Code, Section 321.7 for the term specified:

Dr. Lisa F. Giannini Dana, succeeding Josie Clevenger, R.N., (Seat No. 19, must be nominee of Supervisor Leno and a pediatrician), for unexpired portion of a 3-year term ending August 31, 2001.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991959 **Date Passed:**

Resolution appointing one member to the Maternal Child Adolescent Health Board.

November 1, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991959

I hereby certify that the foregoing Resolution was ADOPTED on November 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 2 1999
Date Approved

Mayor Willie L. Brown Jr.

As amended in committee
October 27, 1999.

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FILE NO. 991973 RESOLUTION NO. 1009-99

[Mortgage Credit Certificates]

AUTHORIZING AN APPLICATION TO THE CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE TO PERMIT THE ISSUANCE OF MORTGAGE CREDIT CERTIFICATES.

WHEREAS, there is a shortage in the City and County of San Francisco (the "City") of decent, safe and sanitary housing, particularly of housing afforded by persons in the lower end of the purchasing spectrum, and a consequent need to facilitate the financing of home purchases by such persons and otherwise to increase the supply of housing in the City for such persons; and

WHEREAS, the City has, by Ordinance 245-81, adopted by the Board of Supervisors on May 11, 1981, declared its intent to engage in a home finance program pursuant to Part 5 of Division 31 of the Health and Safety Code of the State of California, and to issue bonds pursuant to said Division in furtherance of the home finance program; and

WHEREAS, the Congress of the United States by the Tax Reform Act of 1984 provided for the issuance of Mortgage Credit Certificates ("Certificates") by local government agencies as an alternative to the issuance of mortgage revenue bonds to assist low and moderate income first time homebuyers; and

WHEREAS, Section 146 of the Internal Revenue Code of 1986 (the "Code") limits the amount of qualified mortgage bonds and mortgage credit certificates that may be issued in any calendar year by entities within a state and authorizes the legislature of such state to provide the method of allocating authority to issue qualified mortgage bonds and mortgage credit certificates within such state; and

WHEREAS, Chapter 11.8 of Division 1 of Title 2 of the Government Code of the State of California governs the allocation in the State of California of the state ceiling established by Section 146 of the Code among governmental units in the State having the authority to issue mortgage credit certificates; and

WHEREAS, Section 8869.85 of the government Code requires a local agency to file an application for a portion of the ceiling with or upon the direction of the California Debt Limit Allocation

Committee ("CDLAC") prior to the issuance of mortgage credit certificates; and

WHEREAS, CDLAC procedures require an applicant for a portion of the state ceiling to certify to CDLAC that the applicant has on deposit an amount equal to 0.5% (one-half of one percent) of the allocation request not to exceed one hundred thousand dollars ($100,000); and

WHEREAS, the Board of Supervisors by Resolutions 742-93, 53-95, 585-95, 96-96, 1085-97 and Resolution 976-98 authorized the Director of the Mayor's Office of Housing to submit previous applications for allocations for the City's Mortgage Credit Certificate Program, which applications were

mlr
10/27

approved by CDLAC for a total of ~~$71,927,430~~ $90,657,075 from 1993 to 1998; and

WHEREAS, the Mayor's Office of Housing finds a continuing need to secure allocations of Mortgage Credit Certificates to assist low and moderate income first time homebuyers in San Francisco; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco hereby authorizes the Director of the Mayor's Office of Housing for the City (the "Director"), on behalf of the City and County of San Francisco, to submit an application (the "Application"), and such other documents as may be required, to CDLAC pursuant to Government Code Section 8869.85 for a portion of the state ceiling for private activity bonds and mortgage credit certificates in an amount not to exceed twenty million dollars ($20,000,000) for mortgage credit certificates; and, be it

FURTHER RESOLVED, that an amount equal to one hundred thousand dollars ($100,000) is hereby authorized to be held on deposit in connection with the Application and the applicable CDLAC procedures, and the Director is authorized to certify to CDLAC that such funds are available; which deposit shall consist of a restriction on cash in the Home Mortgage Assistance Fund established pursuant to the Home Mortgage Assistance Trust Agreement, made and entered into as of October 1, 1982, by and between the City and County of San Francisco and Bank of America National Trust and Savings Association (the Home Mortgage Assistance Fund"); and, be it FURTHER RESOLVED, that if the City receives an allocation and the issuance requirements applicable to mortgage credit

certificates are not met, a cost outlay depleting the Home Mortgage Assistance Fund in an amount not to exceed one hundred thousand dollars ($100,000) is hereby authorized if required by the State of California; and, be it

FURTHER RESOLVED, that the officers and employees of the City and the Director are hereby authorized and directed, jointly and severally, to do any and all things necessary or advisable in order to consummate the receipt of an allocation and the issuance of mortgage credit certificates and otherwise effectuate the purposes of this resolution, and all actions previously taken by such officers and employees in connection with the establishment of the Program and issuance of the mortgage credit certificates, including the submission of the application to CDLAC, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that this Resolution shall take effect from and after its adoption by the Board and approval by the Mayor.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991973 **Date Passed:**

Resolution authorizing an application to the California Debt Limit Allocation Committee to permit the issuance of mortgage credit certificates.

November 1, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991973

I hereby certify that the foregoing Resolution was ADOPTED on November 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 2 1999
Date Approved

Mayor Willie L. Brown Jr.

DEC 14 1999
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Amendment of the Whole—11/01/99

FILE NO. 992004

RESOLUTION NO. 1010-99

[Inconsistent Policies of American Online]

URGING AMERICA ONLINE (AOL) TO CREATE STANDARDS SENSITIVE TO THE LESBIAN, GAY, BISEXUAL AND TRANSGENDER COMMUNITY AND TO END THEIR PRACTICE OF CENSORING GAY CONTENT MUCH MORE FREQUENTLY THAN CONTENT THAT INCLUDES PROFANITIES, SEXUAL CONTENT OR HATE SPEECH BY NON-GAY MEMBERS.

WHEREAS, Recently, America Online (AOL) has been accused of censoring the way gay members describe themselves online while ignoring gay-bashing remarks from other members; and,

WHEREAS, The American Civil Liberties Union, NationalGayLobby.Org and Hate Watch criticized AOL on their Web sites for preventing a gay member from including sexually suggestive information about himself in his personal profile, while allowing other members to litter their profiles with racist comments and hate rhetoric; and,

WHEREAS, AOL members typically create profiles to publicly describe themselves and their interests; and,

WHEREAS, AOL recently deleted the profile of a gay man, informing the member that his description violated the company's terms of service agreement, which states, "It is essential that (content created by members) reflects our community standards, and we may remove it if, in our best judgment, it does not meet those standards"; and,

WHEREAS, It has been reported that of the profiles censored by AOL, the majority had been deleted because of gay content; and,

WHEREAS, In addition, AOL has software that automatically censors racial slurs against many ethnic groups, but has no policy or software that deletes hate speech against gays and lesbians, some of which has been found to be very threatening; and,

SUPERVISOR KATZ, AMMIANO, LENO, BIERMAN, NEWSOM, TENG

WHEREAS, AOL has a responsibility to be more proactive about fighting hate speech and to create policies that apply to all groups and communities; and,

WHEREAS, AOL's awareness and sensitivity to the gay community has been questioned before when one of its employees turned over a gay member's name to a Navy investigator who then initiated discharge proceedings against the serviceman; now, therefore, be it

RESOLVED, That the City and County of San Francisco urges America Online (AOL) to create standards sensitive to the lesbian, gay, bisexual and transgender community and to end their practice of censoring gay content much more frequently than content that includes profanities, sexual content or hate speech by non-gay members.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 992004 **Date Passed:**

Resolution urging America Online (AOL) to create a standards sensitive to the lesbian, gay, bisexual and transgender community and to end their practice of censoring gay content much more frequently than content that includes profanities, sexual content or hate speech by non-gay members.

November 1, 1999 Board of Supervisors — SEVERED FROM CONSENT AGENDA

November 1, 1999 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 8 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng
Absent: 3 - Ammiano, Yaki, Yee

November 1, 1999 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 8 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng
Absent: 3 - Ammiano, Yaki, Yee

File No. 992004

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on November 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 2 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 992007 RESOLUTION NO. 1011-99

[Accept-Expend Regional Grant]

AUTHORIZING THE DIRECTOR OF ADMINISTRATIVE SERVICES TO ACCEPT AND EXPEND $120,000 FROM THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT'S TRANSPORTATION FUND FOR CLEAN AIR; AND AUTHORIZING THE DIRECTOR OF ADMINISTRATIVE SERVICES TO ACCEPT AND EXPEND FUNDS IN FUTURE YEARS THROUGH THIS PROGRAM.

WHEREAS, the Bay Area Air Quality Management District ("District") has approved $120,000 from the Transportation Fund for Clean Air (Vehicle Incentive Program), for the Department of Administrative Services to implement the following clean air vehicle project:

CNG Vehicles-City and County of San Francisco, General Operations

To fund $120,000 in incremental costs for 20-30 compressed natural gas and/or other clean fuel vehicles to be purchased by various City departments and one to be purchased by Norcal Waste Systems, Inc. to reduce vehicle emissions and improve air quality; and

WHEREAS, the Vehicle Incentive Program provides funding only for the direct costs of vehicle purchases; and

WHEREAS, it is anticipated that the Vehicle Incentive Program will be continued in future years, and it is requested that this resolution authorize the Director of Administrative Services to accept and expend funds in future years through this program, provided that the program's terms are not changed; now therefore be it

RESOLVED, that this Board of Supervisors hereby authorizes the Director of Administrative Services to accept and expend $120,000 from

Supervisors Ammiano, Newsom, Teng

the Bay Area Air Quality Management District's Transportation Fund for Clean Air, waiving indirect costs; and be it

FURTHER RESOLVED that this Board of Supervisors authorizes the Director of Administrative Services to accept and expend funds in future years through this program, provided that the program's terms are not changed.

Willie L. Brown, Jr.
Mayor

Ed Harrington
Controller

Director of Administrative Services

DEPARTMENT OF ADMINISTRATIVE SERVICES

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 992007 **Date Passed:**

Resolution authorizing the Director of Administrative Services to accept and expend $120,000 from the Bay Area Air Quality Management District's Transportation Fund for Clean Air; and authorizing the Director of Administrative Services to accept and expend funds in future years through this program.

November 1, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng

Absent: 2 - Yaki, Yee

File No. 992007

I hereby certify that the foregoing Resolution was ADOPTED on November 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 2 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992008 RESOLUTION NO. 1012-99

[Mary Li Trust Fund]

EXTENDING CONDOLENCES AND SYMPATHY TO THE FAMILY OF MARY LI, A 13-YEAR OLD GIRL WHO WAS KILLED IN THE CROSSWALK OF BAYSHORE BOULEVARD ON OCTOBER 22, 1999, AND REQUESTING THE CITY AND COUNTY OF SAN FRANCISCO TO ESTABLISH A TRUST FUND FOR THE FAMILY OF MARY LI.

WHEREAS, On October 22, 1999, 13-year old Mary Li was killed while crossing the Bayshore Boulevard on her way to school; and,

WHEREAS, Mary Li, who was an 8th grader at Francisco Middle School was in the crosswalk of Bayshore Boulevard and was crossing the street at a green light when she was struck by a pick-up truck; and,

WHEREAS, The San Francisco Police Department is currently attempting to locate witnesses and information in their investigation into the cause of the automobile accident that killed the 13-year old girl; and,

WHEREAS, This tragic accident is the second time this month that a child has been killed on San Francisco's streets; now therefore be it,

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby extends its condolences and sympathy to the family of Mary Li, and requests the City and County of San Francisco to establish a trust fund for the family of Mary Li.

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SUPERVISOR TENG, BIERMAN, BROWN, NEWSOM, KATZ

BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992008 **Date Passed:**

Resolution extending condolences and sympathy to the family of Mary Li, a 13-year old girl who was killed in the crosswalk of Bayshore Boulevard on October 22, 1999 and requesting the City and County of San Francisco to establish a trust fund for the family of Mary Li.

November 1, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Kaufman, Leno, Newsom, Teng, Ammiano, Becerril, Bierman, Brown, Katz

Absent: 2 - Yaki, Yee

File No. 992008

I hereby certify that the foregoing Resolution was ADOPTED on November 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 2 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 992009 RESOLUTION NO. 1013-99

[Mary Li]

URGING A FULL POLICE INVESTIGATION INTO THE CAUSE OF THE AUTOMOBILE ACCIDENT THAT KILLED 13-YEAR OLD PEDESTRIAN MARY LI IN THE CROSSWALK OF BAYSHORE BOULEVARD ON OCTOBER 22, 1999, REQUESTING A POLICE REPORT BY OCTOBER 29, 1999, AND URGING THE DISTRICT ATTORNEY TO PROSECUTE THE DRIVER OF THE VEHICLE THAT KILLED MARY LI TO THE FULLEST EXTENT OF THE LAW.

WHEREAS, On October 22, 1999, 13-year old Mary Li was killed while crossing the Bayshore Boulevard on her way to school; and,

WHEREAS, Mary Li, who was an 8th grader at Francisco Middle School was in the crosswalk of Bayshore Boulevard and was crossing the street at a green light when she was struck by a pick-up truck; and,

WHEREAS, The San Francisco Police Department is currently attempting to locate witnesses and information in their investigation into the cause of the automobile accident that killed the 13-year old girl; and,

WHEREAS, This tragic accident is the second time this month that a child has been killed on San Francisco's streets; now therefore be it,

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges a full police investigation into the cause of the automobile accident that killed 13-year old pedestrian Mary Li in the crosswalk of Bayshore Boulevard on October 22, 1999; and be it,

SUPERVISOR TENG, BIERMAN, BROWN, NEWSOM, KATZ

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco requests a police report by October 29, 1999, and be it,

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the District Attorney to prosecute the driver of the vehicle that killed Mary Li to the fullest extent of the law.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992009 **Date Passed:**

Resolution urging a full police investigation into the cause of the automobile accident that killed 13 year old pedestrian Mary Li in the crosswalk of Bayshore Boulevard on October 22, 1999; requesting a police report by October 29, 1999; and urging the District Attorney to prosecute the driver of the vehicle that killed Mary Li to the fullest extent of the law.

November 1, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng

Absent: 2 - Yaki, Yee

File No. 992009

I hereby certify that the foregoing Resolution was ADOPTED on November 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 2 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 992010

RESOLUTION NO. 1014-99

[Commending Charles "Carl" Lutz]

COMMENDING THE LATE CHARLES "CARL" LUTZ FOR RESCUING SAVING 62,000 JEWISH LIVES FROM EXTERMINATION BY THE NAZIS BETWEEN 1942 AND 1945 AND FURTHER HONORING THE MEMORY THIS GREAT SOUL FOR HIS COURAGEOUS, COMPASSIONATE AND EXEMPLARY ACTIONS IN A TIME OF UNPRECEDENTED CRISIS OF DEPRAVITY, INHUMANITY AND SOCIAL AND POLITICAL TURMOIL IN WORLD HISTORY AND FURTHER PRAISING THIS EXTRAORDINARY HUMAN BEING AS A ROLE MODEL OF A WORLD CITIZEN WHO EXEMPLIFIED, KEEN INTELLIGENCE AND RESOURCEFULNESS COMBINED WITH OVERFLOWING COMPASSION AND LOVE FOR FELLOW HUMAN BEINGS IN THE FACE OF DEPRAVED AND BRUTAL NAZI STATE MACHINERY AND DISPLAYED TENACIOUS WILL AND COURAGE IN RISKING HIS OWN AND HIS FAMILY'S LIFE TO RESCUE HIS FELLOW HUMAN BEINGS FROM IMMINENT TORTURE, TERROR AND DEATH.

WHEREAS, Charles "Carl" Lutz was one of the greatest mass rescuers of Jews during the Holocaust and is credited with saving the lives of more than 62,000 Jews in Budapest between 1942 and 1945; and

WHEREAS Carl Lutz was born on March 30, 1895, in Walzenhausen, Canton Appenzell, in eastern Switzerland was the second youngest of ten children; and

WHEREAS, Carl Lutz moved to the United States in 1913 at the age of18 and between 1918 and 1920, he studied at Central Wesleyan College in Warrenton, Missouri and later enrolled at George Washington University, majoring in Law and History; and

WHEREAS, In 1920, Lutz became Chancellor at the Swiss Embassy in Washington, DC. He remained there until 1926; and

WHEREAS In 1935, Carl Lutz was appointed Vice Consul at the Swiss consulate in Jaffa, Palestine and was stationed in Palestine between 1935 and 1941 where he became acquainted with members of the Jewish community; and

Supervisors Ammiano, Bierman, Kaufman, Newsom, Teng, Katz, Leno

WHEREAS, Consul Lutz arrived in Budapest, Hungary, on January 2, 1942 and was assigned to be Chief of the Department of Foreign Interests of the Swiss Legation where he represented the interests of the United States, Great Britain, and 14 other countries that had severed relations with Hungary because of its alliance with Germany; and

WHEREAS; In one of his first missions, Consul Lutz decided to help young Jewish refugees emigrate to Palestine while serving as the representative of neutral Swiss of British interests in Hungary, which included British-occupied Palestine; and

WHEREAS, Lutz worked closely with the Jewish Council for Palestine in which "Palestine Certificates" were issued and which were endorsed by the British authorities and thus assisted more than 10,000 Jewish children and juveniles to escape to Palestine by March 1944.

WHERAS, Lutz could not tolerate the treatment of Jews by Hungarian officials, and pioneered the use of an official document called the Schutzbrief (protective letter), an ingenious document designed to shield Jews against being drafted into Hungarian forced labor camps where many people were killed, and later was used to protect Jews while they were waiting for passage to Palestine; and

WHEREAS, The Schutzbrief was to be his greatest contribution to the rescue of Jewish people in Hungary; and

WHEREAS, After the German takeover of Hungary, Lutz received secret information on the planned deportation and murder of Hungarian Jews and he and his superior, Maximilian Jaeger, decided to appeal to the neutral legations in Budapest for help and included in these legations was the Vatican, Sweden, Spain and Portugal; and

WHEREAS, Lutz and Jaeger proposed a united front against the Germans to protest the deportation and murder of Hungarian Jews; and

WHEREAS, Lutz decided to place the staff of the Jewish Council for Palestine under his diplomatic protection and to rename it the "Department of Emigration of the Swiss Legation."; and

WHEREAS, Lutz began to issuing tens of thousands of new Schutzbriefe and was careful to always repeat numbers 1 to 8,000 and never to exceed 8,000; and

WHEREAS, Each 1,000 names were grouped together into one Swiss "collective passport" and the collective passports were intended to be legal proof that the applicants were under Swiss protection; and

WHEREAS, In late 1944, Consul Lutz failed in an attempted to secure a safe haven in Switzerland for more than 200,000 Hungarian Jews; and

WHEREAS, In the Fall of 1944, Consul Lutz was opposed to the Hungarian and Nazi establishment of a centralized ghetto of remaining Budapest Jews because he feared that this would simply precede deportation and the Jews sheltered by Lutz were placed in his 76 Schutzhäuser (safe houses) in the Saint Stephen ghetto and put under his diplomatic protection; and

WHEREAS, In the midst of war, Lutz somehow managed to feed the thousands of Jews under his protection; and

WHEREAS, On several occasions, Lutz and his wife, Gertrud, drove to the concentration camp at the Obuda brickyards in the middle of the night in order to rescue Jews from being deported; and

WHEREAS, In November 1944, Lutz was responsible for liberating an entire column of 1,000 Jews who had been sent on a death march from Budapest to Vienna; and

WHEREAS, According to the records of Jewish relief agencies, Consul Lutz was responsible for saving the lives of more than 62,000 Jews, nearly half the Jews remaining in Budapest; and

WHEREAS, Carl Lutz received appreciation from the Jewish people. One wrote: "All our friends agree that large numbers of Jews, probably running into thousands, owe their very lives to your courageous intervention with the authorities and your constant readiness to help in every way that was open to you...You will always be remembered in our annals."; and

WHEREAS Consul Lutz retired from the diplomatic service in 1961, marking the end of more than 40 years of service to Switzerland; and

WHEREAS Lutz was recognized by Yad Vashem in Israel as Righteous Among the Nations in 1965 and in 1975, he died peacefully in Bern at the age of 80; and

WHEREAS, In July 1991, a monument at the entry of the former ghetto in Budapest was dedicated to Consul Lutz; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends and honor the late Mr. Charles "Carl" Lutz for rescuing saving 62,000 Jewish lives from extermination by the Nazis between 1942 and 1945; and be it

FURTHER RESOLVED, That the Board of Supervisors honor the memory this great soul for his courageous, compassionate and exemplary actions in a time of unprecedented crisis of depravity, inhumanity and social and political turmoil in world history; and be it

FURTHER RESOVLED, That the Board of Supervisors wish to praise this extraordinary human being as a role model of a world citizen who exemplified, keen intelligence and resourcefulness combined with overflowing compassion and love for fellow human beings in the face of depraved and brutal Nazi state machinery and displayed tenacious will and courage in risking his own and his family's life to rescue his fellow human beings from imminent torture, terror and death.

SUPERVISOR AMMIANO

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992010 **Date Passed:**

Resolution commending the late Charles "Carl" Lutz for rescuing, saving 62,000 Jewish lives from extermination by the Nazis between 1942 and 1945 and further honoring the memory this great soul for his courageous, compassionate and exemplary actions in a time of unprecedented crisis of depravity, inhumanity and social and political turmoil in world history and further praising this extraordinary human being as a role model of a world citizen who exemplified, keen intelligence and resourcefulness combined with overflowing compassion and love for fellow human beings in the face of depraved and brutal Nazi state machinery and displayed tenacious will and courage in risking his own and his family's life to rescue his fellow human beings from imminent torture, terror and death.

November 1, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng

Absent: 2 - Yaki, Yee

File No. 992010

I hereby certify that the foregoing Resolution was ADOPTED on November 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 2 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 992011 RESOLUTION NO. 1015-99

[Commending The Names Project Foundation]

COMMENDING THE NAMES PROJECT FOUNDATION FOR THE FIRST MAJOR BAY AREA DISPLAY OF THE AIDS MEMORIAL QUILT IN OVER A DECADE, AND FOR THEIR ONGOING COMMITMENT TO REMEMBERING THOSE WHO HAVE BEEN LOST TO THIS DISEASE AS WELL AS FOR PROMOTING AWARENESS, COMPASSION AND PREVENTION IN THE STRUGGLE TO END AIDS.

WHEREAS, As part of AIDS Awareness Month, on October 29 through October 31, over 1,100 panels—made by and for Bay Area residents—of the AIDS Memorial Quilt will be displayed in San Francisco at the Concourse Exhibition Center; and,

WHEREAS, The AIDS Memorial Quilt has grown to honor over 83,000 names of individuals who have died from AIDS; and,

WHEREAS, San Francisco is honored to be home to the AIDS Memorial Quilt and recognizes its important role in the community and the world as a memorial and a tool for HIV/AIDS prevention; and,

WHEREAS, Designed specifically to reach youth, women and communities of color, "The Quilt: Bringing It Home, Making It Real" is part of the October 1999 National AIDS Awareness Month activities signaling renewed commitment to HIV prevention in communities most at risk; and,

WHEREAS, The demographics of AIDS is shifting and the AIDS Memorial Quilt is committed to promoting HIV/AIDS awareness in communities most at risk; now, therefore, be it

RESOLVED, That the City and County of San Francisco commends The NAMES Project Foundation for the first major Bay Area display of the AIDS Memorial Quilt in over a decade, and for their ongoing commitment to remembering those who have been lost to this disease as well as for promoting awareness, compassion and prevention in the struggle to end AIDS.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 992011 **Date Passed:**

Resolution commending the Names Project Foundation for the first major Bay Area display of the AIDS Memorial Quilt in over a decade and for their ongoing commitment to remembering those who have been lost to this disease as well as for promoting awareness, compassion and prevention in the struggle to end AIDS.

November 1, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng

Absent: 2 - Yaki, Yee

File No. 992011

I hereby certify that the foregoing Resolution was ADOPTED on November 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 2 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992012 RESOLUTION NO. 1016-99

[Drug Education Day]

PROCLAIMING FRIDAY, OCTOBER 29 AS DRUG EDUCATION DAY IN HONOR OF THE "JUST SAY KNOW: NEW DIRECTIONS IN DRUG EDUCATION" CONFERENCE.

WHEREAS, The City and County of San Francisco is suffering from an epidemic of substance abuse in crisis proportion; and,

WHEREAS, Despite the City's treatment on demand policy and other mitigation efforts, we continue to rank number one in the nation in methamphetamine use, number two in LSD, and number three in heroin, as measured by hospital emergency room mentions; and

WHEREAS, Teenagers recognize that not all drugs are uniform in addiction or effect, and know hypocrisy when they see it coming from our "baby boom" generation of parents and teachers - including presidential candidates; and,

WHEREAS, Unbiased, science-based drug education among young people is crucial to preventing future addiction and related problems; and,

WHEREAS, New approaches to improved drug education are needed and available for implementation in schools and other appropriate settings; and,

WHEREAS, On Friday, October 29, the San Francisco Medical Society and the Lindesmith Center West will present a statewide landmark conference entitled "Just Say Know: New Directions in Drug Education"; now, therefore, be it

RESOLVED, The City and County of San Francisco does hereby proclaim Friday, October 29 as Drug Education Day.

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SUPERVISORS
GAVIN NEWSOM, BIERMAN, BECERRIL, TENG, KATZ

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992012 **Date Passed:**

Resolution proclaiming Friday, October 29, 1999 as Drug Education Day in honor of the "Just Say Know: New Directions in Drug Education" conference.

November 1, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng

Absent: 2 - Yaki, Yee

File No. 992012

I hereby certify that the foregoing Resolution was ADOPTED on November 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 2 1999

Date Approved

Mayor Willie L. Brown Jr.

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DEC 1 4 1999

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FILE NO. 991911

RESOLUTION NO. 1017-99

AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF STATE GRANT FUNDS BY THE SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH FOR 1999-2000

WHEREAS, The San Francisco Administrative Code requires City departments to obtain Board of Supervisors' approval in order to accept or expend any grant funds (Section 10.170 et seq.); and

WHEREAS, The Board of Supervisors provided in Section 11.1 of the administrative provisions of the 1999-2000 Annual Appropriation Ordinance that approval of recurring grant funds contained in departmental budget submissions and approved in the 1999-2000 budget are deemed to meet the requirements of the San Francisco Administrative Code regarding grant approvals; and

WHEREAS, The agencies of the State of California that provide grant funds to the San Francisco Department of Public Health require the Department to provide documentation of the Board's approval of their grant funds (State Administrative Manual Section 1208.2 (a)); and

WHEREAS, The City's budget for 1999-2000 does not list each State grant but contains two aggregate items, one indicating all Federal and one all State grant funds; and

WHEREAS, The Department of Public Health has prepared a document entitled "Schedule A" that lists each grant provided by the State for 1999-2000, the State agency that provides the grant, and the indirect costs of each grant, which is included in the Board of Supervisors file No. 991911; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the acceptance and expenditure by the San Francisco Department of Public Health of the State of California grants listed in Schedule A for 1999-2000.

RECOMMENDED:

Mitchell H. Katz, M.D.
Director of Health

APPROVED:

Health Commission

Public Health

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 991911 **Date Passed:**

Resolution authorizing acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for 1999-2000.

November 8, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 2 - Becerril, Yaki

File No. 991911

I hereby certify that the foregoing Resolution was ADOPTED on November 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 2 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991881 As amended in Board 11/01/99 RESOLUTION NO. 1018-99

ORIGINAL
When Stamped in Red

[Public Financing of Candidate Campaigns and Other Campaign Reform Measures]

URGING THE SAN FRANCISCO ETHICS COMMISSION TO STUDY AND HOLD PUBLIC HEARINGS ON PUBLIC FINANCING OF CANDIDATE CAMPAIGNS FOR LOCAL ELECTIVE OFFICE AND OTHER MEASURES DESIGNED TO CURB THE INFLUENCE OF SPECIAL-INTEREST CONTRIBUTIONS ON PUBLIC POLICY AND ADMINISTRATION; TO CONSIDER SPECIFIC COMPONENTS OF A PUBLIC FINANCING MEASURE; TO CONSIDER OTHER CAMPAIGN FINANCE REFORMS DESIGNED TO REDUCE THE INFLUENCE OF CAMPAIGN CONTRIBUTIONS ON THE DESIGN AND/OR AWARD OF PUBLIC CONTRACTS; TO CONSIDER EXPANDED DISCLOSURE REQUIREMENTS FOR CANDIDATE, INDEPENDENT EXPENDITURE, AND NON-CANDIDATE CONTROLLED COMMITTEES; TO SUBMIT SUCH PROPOSED CAMPAIGN REFORM MEASURES AS IT DEEMS NECESSARY TO THE BOARD OF SUPERVISORS ~~VOTERS~~ FOR THEIR CONSIDERATION ~~AT THE MARCH 2000 PRIMARY ELECTION~~; AND TO STUDY AND RECOMMEND TO THE BOARD OF SUPERVISORS METHODS BY WHICH THE CITY AND COUNTY CAN PROVIDE CANDIDATES FOR PUBLIC OFFICE WITH COST-EFFECTIVE, DIRECT ACCESS TO VOTERS.

WHEREAS, In 1976, the Board of Supervisors of the City and County of San Francisco approved Ordinance 114-76, which established $500 contribution limits for candidates for public office in order to curb the appearance of undue influence by potential donors on elected officials; and

WHEREAS, In 1995, the people of the City and County of San Francisco approved Proposition N by over seventy percent (70.5%), which established voluntary campaign spending limits for candidates for local office and a tiered system of contribution limits to encourage candidates to accept spending limits; and

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WHEREAS, In 1996, the people of the City and County of San Francisco voted in favor of Proposition 208 by over seventy percent (70.6%), which established a similar statewide system of campaign finance reforms for campaigns for state elective offices; and

WHEREAS, In May, 1999, the San Francisco Ethics Commission voted to place Proposition K on the ballot, which would modify the City's voluntary campaign spending limits for races for the Board of Supervisors, consistent with the establishment of district races for Supervisor; and

WHEREAS, City voters have consistently voted in favor of measures designed to curb the influence of money on public policy and public administration; and

WHEREAS, In 1997, opponents of campaign finance reform sued to overturn Proposition 208 and U.S. District Court Judge Lawrence Karlton issued an injunction prohibiting enforcement of significant portions of the measure; and

WHEREAS, In 1999, San Franciscans for Sensible Government, which has received contributions from large corporate contributors, filed suit against the City and County of San Francisco to overturn the $500 limit on contributions to independent expenditure campaigns for or against candidates for local office and U.S. District Court Judge Claudia Wilkens issued a ruling overturning such limits, opening the door to unlimited "independent expenditures" in local races (typically referred to as soft money);

WHEREAS, In 1999, Mayoral Candidate Clint Reilly filed suit against the City and County of San Francisco to overturn the tiered contribution limits in races for Mayor; and

WHEREAS, This year's candidates for Mayor and independent expenditure committees spending money on this year's Mayor's race will set new records for overall spending, far outpacing expenditures in prior Mayoral races; and

WHEREAS, The combination of judicial rulings on voter-approved campaign finance

1 reforms threatens to leave the City without any effective mechanisms to curb the potential
2 influence of money on campaigns for local elective office; and
3 WHEREAS, Unlimited hard and soft money expenditures in campaigns provides a more
4 significant voice to special interest groups than the average voter, sends an unspoken
5 message to potential bidders for City contracts that they must contribute or risk less-than-
6 favorable consideration for contracts, increases public disaffection with the electoral process,
7 and undermines confidence in government; and
8 WHEREAS, Other jurisdictions, including Los Angeles, New York City, Long Beach and
9 Tuscon, have enacted partial public financing mechanisms to limit the influence of money on
10 local races and other jurisdictions have enacted outright bans on bidding for public contracts
11 by companies that have made campaign contributions to elected officials with purview over the
12 design or award of such contracts; and
13 WHEREAS, Such measures have withstood legal challenge and have been found to be
14 constitutional; now, therefore, be it
15 RESOLVED, That the Board of Supervisors of the City and County of San Francisco
16 hereby urges the San Francisco Ethics Commission to study and hold public hearings on
17 public financing of candidate campaigns for local elective office and other measures designed
18 to curb the influence of special-interest contributions on public policy; and be it
19 FURTHER RESOLVED, That the Board of Supervisors urges the San Francisco Ethics
20 Commission consider public financing mechanisms that include:
21 1. Reasonable measures to show a level of public support that warrants giving public
22 money to candidates (e.g., number of donations, dollar amount raised, and/or
23 signatures in support of a candidate) that give preference to smaller contributions
24 from individuals from within a candidate's district;
25

2. Caps on the total amount of public financing that a candidate may receive (that are adequate, along with private contributions and grass-roots efforts, to reach potential voters);
3. Financing mechanisms to pay for public financing of campaigns, including voluntary measures such as property tax check-offs and inclusion in combined charities campaigns;
4. Partial (matching) public financing or full public financing (after thresholds of support are met) of local candidate campaigns;
5. Mechanisms that limit matching funds to smaller contributions (e.g., $100 or less);
6. Mechanisms that limit matching funds to donations from individuals and preclude matching funds for contributions from special interest groups;
7. Mechanisms that limit matching funds to donations from individuals within a candidate's district or significantly reduce matching amounts for out-of-district contributions; and
8. Mechanisms that reduce and/or eliminate matching funds for candidates that benefit from large, independent expenditure efforts;
9. Mechanisms that impose voluntary spending limits in exchange for public financing; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the San Francisco Ethics Commission consider other campaign reform measures including:

1. A prohibition on companies submitting bids for public contracts, if within the prior 1-2 years, the company, its subsidiaries, subcontractors officers, directors, or principal shareholders have contributed a combined total of more than $1,000 to the following:

a) a single candidate for public office with direct purview over the design and/or award of such contracts;

b) an independent expenditure campaign for or against such a candidate; or

c) a registered lobbyist who makes such contributions;

2. A prohibition on companies submitting bids for public contracts, if within the prior 1-2 years, the company, its subsidiaries, subcontractors, officers, directors, or principal shareholders have contributed a combined total of more than $1,000 to a non-profit corporation controlled by an elected official with direct purview over the design and/or award of such contracts; or

3. A prohibition on companies submitting bids for public contracts, if within the prior 1-2 years, the company, its subsidiaries, subcontractors, officers, directors, or principal shareholders have contributed a combined total of more than $10,000 to the following:

a) all candidates for public office with direct purview over the design and/or award of such contracts;

b) independent expenditure campaigns for or against such candidates; or

c) registered lobbyists who makes such contributions;

4. A prohibition on campaign contributions by a company with a public contract, or its subsidiaries or subcontractors, to a candidate for local office who had direct purview over the design and/or award of the contract during the term of the public contract and/or for a 2 year period after contract award, whichever is shorter;

5. A prohibition on campaign contributions totaling more than $1,000 by the officers, directors, or principal shareholders of a company with a public contract, or its subsidiaries or subcontractors, to a candidate for local office who had direct purview

over the design and/or award of the contract during the term of a public contract and/or for a 2 year period after contract award, whichever is shorter; and/or

6. A bid preference for companies submitting bids for public contracts, if within the prior 1-2 years, the company, its subsidiaries, officers, directors, nor principal shareholders have contributed a combined total of more than $1,000 to the following: a) a candidate for local office with direct purview over the design and/or award of such contracts, b) an independent expenditure campaign for or against such a candidate, c) a non-profit corporation controlled by an elected official, and/or d) a registered lobbyist who makes such contributions; or
7. Other similar measures to prevent the appearance of corruption during the award of contracts involving public money or property; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the Ethics Commission to consider expanded disclosure requirements for candidate, independent expenditure, and non-candidate committees, including, but not limited to:

1. Expanded disclosure requirements for independent expenditure campaigns and non-candidate controlled committees (e.g., a listing of top donors and amounts donated printed on literature and provided in commercials); and
2. Measures to provide voters with summaries of campaign fundraising activity (e.g., along with absentee ballots and at polling places), including candidate fundraising totals, fundraising by independent expenditure committees for or against candidates for public office (including a list of the top 20 donors and amounts donated) and fundraising by campaigns for or against ballot measures (including a list of the top 20 donors and amounts donated); and be it

1/1/99

rt

FURTHER RESOLVED, That ~~the Board of Supervisors hereby urges~~ the San Francisco Ethics Commission ~~to~~ shall submit such proposed campaign reform measures as it deems necessary to the Board of Supervisors for consideration ~~voters for their consideration at the March 2000 primary election~~; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the San Francisco Ethics Commission to study and recommend to the Board of Supervisors means by which the City and County of San Francisco can provide candidates for local office with cost-effective direct access to the voters, including, but not limited to, increased and/or unrestricted space in the voter's handbook, provision of free and/or subsidized web pages accessible through the Department of Elections web page, City-organized campaign forums co-sponsored by non-partisan organizations, and increased access to the cable Government Channel.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991881 **Date Passed:**

Resolution urging the San Francisco Ethics Commission to study and hold public hearings on public financing of candidate campaigns for local elective office and other measures designed to curb the influence of special-interest contributions on public policy and administration; to consider specific components of a public financing measure; to consider other campaign finance reforms designed to reduce the influence of compaign contributions on the design and/or award of public contracts; to consider expanded disclosure requirements for candidate, independent expenditure, and non-candidate controlled committees; to submit such proposed campaign reform measures as it deems necessary to the Board of Supervisors for their consideration; and to study and recommend to the Board of Supervisors methods by which the City and County can provide candidates for public office with cost-effective, direct access to voters.

November 1, 1999 Board of Supervisors — AMENDED

Ayes: 8 - Becerril, Bierman, Katz, Kaufman, Newsom, Teng, Yaki, Yee
Noes: 3 - Ammiano, Brown, Leno

November 1, 1999 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 8 - Ammiano, Bierman, Katz, Leno, Newsom, Teng, Yaki, Yee
Noes: 3 - Becerril, Brown, Kaufman

File No. 991881

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on November 1, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: November 15, 1999

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
991881

FILE NO. 991639 RESOLUTION NO. 1019-99

[Appointment]

APPOINTING ONE MEMBER TO ASSESSMENT APPEALS BOARD #1.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Assessment Appeals Board #1, pursuant to the provisions of the Revenue and Taxation Code, Section 1623 and the San Francisco Administrative Code, Section 2B.1 through 2B.11, for the terms specified:

Stephen Wasserman, succeeding Owen Brady, (Seat No. 7, Alternate Member, must meet eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code), term expired, for a new three-year term beginning January 1, 2000 ending September 2, 2002.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991639 **Date Passed:**

Resolution appointing one member to Assessment Appeals Board #1.

November 8, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 2 - Becerril, Yaki

File No. 991639

I hereby certify that the foregoing Resolution was ADOPTED on November 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 9 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991854 RESOLUTION NO. 1020-99

[GRANT - STATE FUNDS]

AUTHORIZING SAN FRANCISCO PUBLIC LIBRARY TO ACCEPT AND EXPEND TEN THOUSAND DOLLARS ($10,000.00) TO BE AWARDED BY THE CALIFORNIA STATE LIBRARY, CLSA STATEWIDE DATABASE PROGRAM, FOR RETROSPECTIVE CONVERSION OF CATALOGING RECORDS OF CIRCULATING MUSICAL SCORES TO MAKE THEM ACCESSIBLE FOR ONLINE SEARCHING.

WHEREAS, San Francisco Public Library is in the process of updating cataloging records of all its materials to make them accessible by searching online, and

WHEREAS, San Francisco Public Library is a participant in the Statewide library effort to make resources available for sharing locally, regionally and among all jurisdictions, and

WHEREAS, It is necessary to convert and or update records of the Library's popular collection of circulating musical scores to put them into a machine readable form, and

WHEREAS, The San Francisco Public Library has a goal of providing free and equal access to knowledge tools throughout the library system, and

WHEREAS, Retrospective conversion is an expensive effort for which the Library needs additional funds, and

WHEREAS, The San Francisco Public Library is the primary public resource library in the region, now therefore be it

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PUBLIC LIBRARY

RESOLVED, that the San Francisco Public Library, be authorized to accept and expend $10,000.00 to be awarded by the California State Library CLSA Statewide Database Program for Retrospective Conversion of library cataloging records, and that indirect costs be waived as all monies are to be used for actual purchase of retrospective conversion services.

APPROVED:

Willie L. Brown, Mayor

Edward M. Harrington, Controller

Regina Minudri, City Librarian

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991854 **Date Passed:**

Resolution authorizing the San Francisco Public Library to accept and expend Ten Thousand Dollars ($10,000.00) to be awarded by the California State Library, CLSA Statewide Database Program, for retrospective conversion of cataloging records of circulating musical scores to make them accessible for online searching.

November 15, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Brown

File No. 991854

I hereby certify that the foregoing Resolution was ADOPTED on November 15, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 9 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991856 RESOLUTION NO. 1021-99

[GIFT]

AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY TO ACCEPT AND EXPEND A GIFT OF $30,040 FROM THE FRIENDS AND FOUNDATION OF THE SAN FRANCISCO PUBLIC LIBRARY FOR CATALOGING AND ENHANCING ACCESS TO MATERIALS IN THE GAY AND LESBIAN COLLECTIONS.

WHEREAS, The San Francisco Public Library is in need of funds, and

WHEREAS, The Friends and Foundation of the San Francisco Public Library is a service organization whose primary mission is to raise funds to assist the Library in serving its patrons, and

WHEREAS, The San Francisco Public Library has a collection of periodicals and other printed materials in the Gay and Lesbian Collection which need to be inventoried, cataloged, processed and/or reformatted to be accessible to the public, and

WHEREAS, Earnings from the Hormel Endowment managed by the Friends and Foundation of the San Francisco Public Library are dedicated to enhancing the Gay and Lesbian Collections of the San Francisco Public Library, now therefore be it

RESOLVED, that the San Francisco Public Library be authorized to accept and expend a gift of $30,040 of Hormel Endowment earnings from the Friends and Foundation of San Francisco Public Library for identifying, inventorying, cataloging, processing and/or formatting of various periodicals and other materials in the Library's Gay and Lesbian Collection. .

APPROVED:

Willie L. Brown, Mayor

Edward M. Harrington, Controller

Regina U. Minudri

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991856 **Date Passed:**

Resolution authorizing the San Francisco Public Library to accept and expend a gift of $30,040 from the Friends and Foundation of the San Francisco Public Library for cataloging and enhancing access to materials in the gay and lesbian collections.

November 8, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 2 - Becerril, Yaki

File No. 991856

I hereby certify that the foregoing Resolution was ADOPTED on November 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 9 1999

Date Approved

Mayor Willie L. Brown Jr.

SAN FRANCISCO
PUBLIC LIBRARY

As Amended in Committee 10/28/99

FILE NO. 991945 RESOLUTION NO. 1022-99

[Contract]

AUTHORIZING ,RETROACTIVE TO OCTOBER 1, 1999, THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY HEALTH SERVICES, TO ENTER INTO A COOPERATIVE PROGRAM AGREEMENT WITH THE STATE DEPARTMENT OF REHABILITATION SAN FRANCISCO DISTRICT, INCLUDING A REQUIRED MATCH OF $100,000, TO PROVIDE VOCATIONAL SERVICES TO HIV/AIDS CLIENTS, WHICH DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES.

WHEREAS, The Department of Public Health, Community Health Services, is the Designated Cooperative Agency in the provision of State funding for vocational services to HIV/AIDS clients in San Francisco; and,

WHEREAS, The State Department of Rehabilitation requires an annual Board of Supervisor's Resolution designating approval of the Cooperative Program Agreement (the "Agreement") copies of which are on file with the Clerk of the Board of Supervisors in File No. 991945 ; and,

WHEREAS, The State Department of Rehabilitation has indicated that it will not agree to any modification to the form of the Agreement; and

WHEREAS, The Agreement includes a required local cash match in the amount of $100,000 from San Francisco General Funds; and,

WHEREAS, The Agreement authorizes direct funding from the Department of Rehabilitation San Francisco District to four local case service contractors in the total amount of $382,957 for the delivery of vocational rehabilitation services to HIV/AIDS clients of the Department of Public Health, Community Health Services; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; now, therefore, be it

RESOLVED, That the Department of Public Health, Community Health Services, is hereby authorized ,retroactive to October 1, 1999, to enter into a Cooperative Program Agreement with the State Department of Rehabilitation San Francisco District to provide vocational services to HIV/AIDS clients; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the Agreement include an indemnification of the City by the Department of Rehabilitation San Francisco District for the infringement of patent rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57 (c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57 (a) of the Administrative Code.

RECOMMENDED:

Director of Health

APPROVED:

Health Commission

Department of Public Health

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991945 **Date Passed:**

Resolution authorizing, retroactive to October 1, 1999, the Department of Public Health, Community Health Services, to enter into a Cooperative Program Agreement with the State Department of Rehabilitation San Francisco District, including a required match of $100,000, to provide vocational services to HIV/AIDS clients, which does not include patent infringement indemnification and false claims clauses.

November 8, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 2 - Becerril, Yaki

File No. 991945

I hereby certify that the foregoing Resolution was ADOPTED on November 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 9 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991961 RESOLUTION NO. 1023-99

[Appointment]

APPOINTING MICHAEL J. YAKI, MEMBER OF THE BOARD OF SUPERVISORS TO THE CALIFORNIA STATE ASSOCIATION OF COUNTIES BOARD OF DIRECTORS.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Michael J. Yaki, Member of the Board of Supervisors to the California State Association of Counties Board of Directors term ending on December 2, 1999 at the 1999 annual meeting of the Association.

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991961 **Date Passed:**

Resolution appointing Supervisor Michael J. Yaki, member, Board of Directors, California State Association of Counties (CSAC).

November 8, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 2 - Becerril, Yaki

File No. 991961

I hereby certify that the foregoing Resolution was ADOPTED on November 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 9 1999
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 991969 RESOLUTION NO. 1024-99

[Street Artists Holiday Spaces]

DESIGNATING TEMPORARY SELLING SPACES IN THE DOWNTOWN AREA AND AT HARVEY MILK PLAZA FOR STREET ARTISTS CERTIFIED BY THE ART COMMISSION, CITY AND COUNTY OF SAN FRANCISCO, FOR THE WINTER HOLIDAY SEASON, 1999, BEGINNING ON NOVEMBER 15, 1999 AND ENDING ON JANUARY 15, 2000.

WHEREAS, The Street Artists Ordinance adopted by the voters on November 4, 1975, authorizes the Board of Supervisors, by resolution, to designate sales areas where any street artist or craftsperson previously certified may sell art or craft items; and

WHEREAS, A survey by the Art Commission found that in recent years more street artist spaces in the Downtown area had been eliminated due to construction, curb zone changes, newsracks, planter boxes, etc.; and

WHEREAS, The holiday season is the street artists' busiest selling period; and

WHEREAS, Last year and the previous sixteen years the Board of Supervisors in Resolutions Nos.923-98, 993-97, 1023-96, 922-95, 945-94, 875-93, 994-92, 926-92, 981-91, 863-90, 860-89, 838-88, 1030-87, 935-86, 935-85, 816-84, 960-83, and 916-82 approved temporary selling spaces for the street artists for the winter holiday selling season; and

WHEREAS, The Board of Supervisors in Resolutions Nos. 923-98, 993-97, 1023-96, 922-95, and 1003-92 approved temporary selling spaces for street artists at Harvey Milk Plaza; and

WHEREAS, The Art Commission, after conducting a public hearing,

recommends the renewal of the previous year's temporary sales spaces and four additional temporary spaces Downtown and the renewal of the temporary sales spaces at Harvey Milk Plaza; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby designates the following temporary selling spaces for street artists certified by the Art Commission, for the winter holiday season of 1999 beginning on November 15, 1999 and ending on January 15, 2000:

Spaces

12 - Market Street, south side, 4th to 5th Streets

5 - Market Street, north side, Montgomery to Kearny Streets

2 - Market Street, north side, Grant to Kearny Streets

10 - Market Street, north side, Battery to Sansome Streets

5 - Stockton Street, west side, Post to Sutter Streets

1 - Stockton Street, east side, Post to Sutter Streets

6 - Stockton Street, east side, O'Farrell to Geary Streets

3 - Stockton Street, east side, Market to O'Farrell Streets

2 - Montgomery Street, west side, Post to Sutter Streets

2 - Post Street, north side, Montgomery to Kearny Streets

1 - Post Street, south side, Grant to Kearny Streets

5 - California Street, north side, Sansome to Montgomery Streets

2 - California Street, south side, Sansome to Montgomery Streets

3 - Harvey Milk Plaza (upper level)

4 - Harvey Milk Plaza (lower level)

and be it

FURTHER RESOLVED, That the five (5) temporary spaces on Stockton Street, west side, Post to Sutter Streets, are exempt from the provisions of Police Code Section 2405(c)(8)(1) which prohibits street artists from selling, offering for sale or soliciting offers to purchase on any sidewalk adjacent to a curb which has been designated as a white zone; and be it

FURTHER RESOLVED, That the one (1) temporary space on Stockton Street, east side, Post to Sutter Streets, is exempt from the provision of Police Code Section 2405(c)(8)(1); and be it

FURTHER RESOLVED, That the one (1) temporary space on Post Street, south side, Grant to Kearny Streets, is exempt from the provision of Police Code Section 2405(c)(8)(1); and be it

FURTHER RESOLVED, That one (1) of the five (5) temporary spaces on Stockton Street, west side, Post to Sutter Streets, is exempt from the provision of Police Code Section 2405(c)(6) which prohibits artists from selling, offering for sale or soliciting offers to purchase on any sidewalk within twelve (12) feet from the outer edge of any entrance to any building including, but not limited to, doors, driveways, emergency exits measured in each direction parallel to the building line and thence at a 90-degree angle to the curb; and be it

FURTHER RESOLVED, That the two (2) temporary spaces on Post Street, north side, Montgomery to Kearny Streets, are exempt from

the provisions of Police Code Section 2405(c)(6) and 2405(c)(8)(3) which prohibits artists from selling, offering for sale, or soliciting offers to purchase on any sidewalk adjacent to a curb which has been designated a yellow zone; and be it

FURTHER RESOLVED, That the two temporary spaces on Montgomery Street, west side, Post to Sutter Streets, are exempt from the provisions of Police Code Section 2405(c)(6), 2405(c)(8)(3), and 2405(c)(16) which requires street artists to engage in their activities in such a manner that at all times there shall remain open for the passage of pedestrians a space of at least ten (10) feet in width, as measured on a line perpendicular to the curb line, between the edge of the sidewalk farthest from the curb and the edge of the street artists' activities; and be it

FURTHER RESOLVED, That two (2) of the three (3) temporary spaces on Stockton Street, east side, Market to O'Farrell Streets, are exempt from the provision of Police Code Section 2405(c)(6); and be it

FURTHER RESOLVED, That five (5) of the twelve (12) temporary spaces on Market Street, south side, 4th to 5th Streets, are exempt from the provision of Polcie Code Section 2405(c)(6); and be it

FURTHER RESOLVED, That the four (4) spaces in the lower level of Harvey Milk Plaza are exempt from the provision of Police Code Section 2405(c)(6).

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 991969 **Date Passed:**

Resolution designating temporary selling spaces in the Downtown area and at Harvey Milk Plaza for street artists certified by the Art Commission, City and County of San Francisco, for the winter holiday season, 1999, beginning on November 15, 1999 and ending on January 15, 2000.

November 15, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991969

I hereby certify that the foregoing Resolution was ADOPTED on November 15, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 9 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992028 RESOLUTION NO. 1025-99

[Appointment]

APPOINTING ONE MEMBER TO ASSESSMENT APPEALS BOARD #2.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Assessment Appeals Board #2, pursuant to the provisions of the Revenue and Taxation Code, Section 1623 and the San Francisco Administrative Code, Section 2B.12 through 2B.19, for the terms specified:

Adrienne H. Lacau, succeeding JoAnne McEachern, (Seat No. 7, Alternate Member, must meet eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code), unexpired portion of three-year term ending September 4, 2000.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992028 **Date Passed:**

Resolution appointing one member to Assessment Appeals Board #2.

November 8, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 2 - Becerril, Yaki

File No. 992028

I hereby certify that the foregoing Resolution was ADOPTED on November 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 9 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992029 RESOLUTION NO. 1026-99

[Appointment]

APPOINTING TWO MEMBERS TO THE CITY-WIDE ALCOHOLISM ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the City-Wide Alcoholism Advisory Board, pursuant to the provisions of the California Health and Safety Code, Section 11805, for the term specified:

Robert Nelson, Jr., succeeding himself, (Seat No. 3, Must have professional, research, or personal interest in alcoholism,) for a new three-year term ending July 1, 2002.

Rev. Timothy Downs, M.S., succeeding himself, (Seat No. 4, Must have professional, research, or personal interest in alcoholism,) for a new three-year term ending Juluy 1, 2002.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992029 **Date Passed:**

Resolution appointing two members to the City-Wide Alcoholism Advisory Board.

November 8, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 2 - Becerril, Yaki

File No. 992029

I hereby certify that the foregoing Resolution was ADOPTED on November 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 9 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992030 RESOLUTION NO. 1027-99

[Appointment]

APPOINTING ONE MEMBER TO THE LOCAL HOMELESS COORDINATING BOARD

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Local Homeless Coordinating Board, pursuant to the provisions of Resolution No. 827-97, for an indefinite term:

Jennifer L. Friedenbach, vacant position, (Seat No. 12, Must be an at-large appointment), for an indefinite term.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992030 **Date Passed:**

Resolution appointing one member to the Local Homeless Coordinating Board.

November 8, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 2 - Becerril, Yaki

File No. 992030

I hereby certify that the foregoing Resolution was ADOPTED on November 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 9 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992031 RESOLUTION NO. 1028-99

[Appointment]

APPOINTING TWO MEMBERS TO THE DRUG ABUSE ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Drug Abuse Advisory Board, pursuant to the provisions of San Francisco Administrative Code Section 15.9, for the term specified:

Richard Gee, succeeding himself, (Seat No. 4, Must represent the public-at-large), for a new three-year term ending October 1, 2002.

Yvonne Littleton, succeeding herself, (Seat No. 5, Must be a drug abuse treatment provider), for a new three-year term ending October 1, 2002.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992031 **Date Passed:**

Resolution appointing two members to the Drug Abuse Advisory Board.

November 8, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 2 - Becerril, Yaki

File No. 992031

I hereby certify that the foregoing Resolution was ADOPTED on November 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 9 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 992033 RESOLUTION NO. 1029-99

[Appointment]

APPOINTING FIVE MEMBERS TO THE LEAD POISONING PREVENTION CITIZENS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Lead Poisoning Prevention Citizens Advisory Committee, pursuant to the provisions of the San Francisco Health Code, Section 1607, for the term specified:

Jans Wan, succeeding Karen Ho, (Seat No. 1, Must have expertise in child care), term expired, for a new four-year term ending August 20, 2003.

Virginia Aguilar, succeeding Sharon Donovan, (Seat No. 2, Must have expertise in child care), term expired, for a new four-year term ending August 20, 2003.

Joy Rivera-Olson, succeeding Sally Kipper, (Seat No. 5, Must represent the Department of Human Services), term expired, for a new four-year term ending August 20, 2003.

Basheem Allah, succeeding himself, (Seat No. 20, Must have expertise in neighborhood concerns), term expired, for a new four-year term ending August 20, 2003.

Neil Gendel, succeeding himself, (Seat No. 22, Must represent public interest organization), term expired, for a new four-year term ending August 20, 2003.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992033 **Date Passed:**

Resolution appointing five members to the Lead Poisoning Prevention Citizens Advisory Committee.

November 8, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 2 - Becerril, Yaki

File No. 992033

I hereby certify that the foregoing Resolution was ADOPTED on November 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 9 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 992034 RESOLUTION NO. 1030-99

[Appointment]

APPOINTING TWO MEMBERS TO THE LEAD HAZARD REDUCTION CITIZENS ADVISORY COMMITTEE; WAIVING RESIDENCY REQUIREMENT.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Lead Hazard Reduction Citizens Advisory Committee, pursuant to the provisions of the San Francisco Health Code, Section 1608, for the term specified:

Peter Burns, succeeding James Hutchinson, (Seat No. 2, Must represent the Department of Building Inspection), term expired, for a new four-year term ending December 22, 2003.

Tim Carrico, succeeding himself, (Seat No. 9, Must be a residential owner), unexpired portion of four-year term ending December 22, 2000.

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Lead Hazard Reduction Citizens Advisory Committee has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Peter Burns, a new appointee, who is not a resident of San Francisco, is the representative of the Department of

uniquely qualifies him to serve on the Lead Hazard Reduction Citizens Advisory Committee.

3. The Lead Hazard Reduction Citizens Advisory Committee has attempted to fill the position, for which Peter Burns was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Peter Burns is qualified to serve on the Lead Hazard Reduction Citizens Advisory Committee.

4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Lead Hazard Reduction Citizens Advisory Committee at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Peter Burns, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires persons appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be residents of the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 992034 **Date Passed:**

Resolution appointing two members to the Lead Hazard Reduction Citizens Advisory Committee; waiving residency requirement.

November 8, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 2 - Becerril, Yaki

File No. 992034

I hereby certify that the foregoing Resolution was ADOPTED on November 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 9 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992050 RESOLUTION NO. 1031-99

[Skating Park in Sharp Park]

URGING RECREATION AND PARK DEPARTMENT TO WORK WITH AND ENTER INTO A LEASE AGREEMENT WITH THE CITY OF PACIFICA TO PROVIDE A SKATING PARK WITHIN THE SURPLUS LAND PORTION OF SHARP PARK GOLF COURSE.

WHEREAS, The City and County of San Francisco is committed to the benefits of the positive use of leisure time that contributes to the health and well being of youth; and,

WHEREAS, Skating is one activity which increases the quality of life, creates healthier individuals and strong communities; and,

WHEREAS, The City of Pacifica has approached the City and County of San Francisco in its search for an acceptable location to develop a skate park; and,

WHEREAS, The City and County of San Francisco has surplus property within the Sharp Park Golf Course, which is located in Pacifica; and,

WHEREAS, The City and County of San Francisco supports and encourages the City of Pacifica in its plan to provide a skate park for youth; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the San Francisco Recreation and Park Department to enter into a lease agreement with the City of Pacifica for use of the surplus portion of Sharp Park Golf Course to be used solely for the purpose of creating a community skate park.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 992050 **Date Passed:**

Resolution urging Recreation and Park Department to work with and enter into a lease agreement with the City of Pacifica to provide a skating park within the surplus land portion of Sharp Park Golf Course.

November 8, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yee

Absent: 2 - Teng, Yaki

File No. 992050

I hereby certify that the foregoing Resolution was ADOPTED on November 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 9 1999

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO. 992052

DEC 14 1999

RESOLUTION NO. 1032-99

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[Supporting "Let's Fix Our Schools Now"]

SUPPORT THE "LET'S FIX OUR SCHOOLS NOW" INITIATIVE WHICH WILL APPEAR IN THE CALIFORNIA MARCH 2000 BALLOT AND WHICH WILL AMEND THE CALIFORNIA CONSTITUTION AND EDUCATION CODE TO ALLOW PASSAGE OF LCOAL SCHOOL BOND ISSUES WITH A SIMPLE MAJORITY VOTE.

WHEREAS, 5.6 million students currently, attend the California public schools with an estimated 300,000 increase in the next five years; and

WHEREAS, Of the 8,085 public schools in California, 60 percent are over 25 years old; and

WHEREAS, More than two million students attend classes within temporary portable school classrooms; and

WHEREAS, Public schools with leaking ceilings, cracked floors, broken windows, faulty or lack of heating systems, and other structural problems are places that are not conducive to optimal learning and may contribute to the health and safety problems for students, instructors and staff; and

WHEREAS, Proposition 1A, which California voters passed in 1998, enables the State to provide matching funds to local districts, however, local districts can only access State funds if local bonds are passed by a two thirds majority; and

WHEREAS, Economically strapped counties which often need monetary infusion into their school district often cannot access state funds because of the two third vote requirement; and

WHEREAS, The "Let's Fix Our Schools Now" initiative, which will appear in the March 2000 ballot, amends the California Constitution and Education Code to allow passage of local school bonds issues with a simple majority rather than the two thirds majority vote that is currently required; and

Supervisors Ammiano, Bierman, Katz, Newsom, Teng

WHEREAS, California is one of only seven states that requires a two thirds vote for the passage of local school bonds; and

WHERAS, Statewide bonds for schools, prisons and other special construction projects require only a majority vote; and

WHEREAS, The proposed initiative includes accountability measures that would require school districts to give voters a specific list of projects to be built with bond money and also annual audits will conducted to ensure that all money raised is channeled to improve school facilities rather than for administrative salaries and other operating expenses; and

WHEREAS, By reducing the margin needed for local school bonds to a simple majority, local school districts will have a greater opportunity to qualify for a share of the $9.2 million in matching state funds; and

WHEREAS, Californians overwhelmingly support smaller class sizes in public schools, improved quality of education, update technological infrastructure to enable future generation of students to compete in the increasingly technical global marketplace as well repairing dilapidated school structures to greater enhance and optimize the learning environment for students; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does support the "Let's Fixed Our Schools Now" initiative which will appear in the California March 2000 ballot and which would amend the California Constitution and Education Code to allow passage of local school bond issues with a simple majority vote.

SUPERVISOR AMMIANO

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992052 **Date Passed:**

Resolution supporting the "Let's Fix Our Schools Now" initiative which will appear in the California March 2000 ballot and which will amend the California Constitution and Education Code to allow passage of local school bond issues with a simple majority vote.

November 8, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yee

Absent: 2 - Teng, Yaki

File No. 992052

I hereby certify that the foregoing Resolution was ADOPTED on November 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 9 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 992054 RESOLUTION NO. 1033-99

[National Home Care Month]

RECOGNIZING NOVEMBER, 1999 AS NATIONAL HOME CARE MONTH AND COMMENDING HEALTH AT HOME FOR THE SKILLED, COMPASSIONATE CARE THEY PROVIDE TO SAN FRANCISCO'S SENIOR AND DISABLED RESIDENTS.

WHEREAS, Home care is the most preferred method of health care delivery among disabled, elderly and chronically ill individuals who want to live independently in their own homes; and,

WHEREAS, Home care in the United States is a growing alternative to hospitalization for acute and chronic illnesses, serving more than 8 million Americans each year; and,

WHEREAS, The home health care professionals and volunteers at Health at Home made over 17,000 visits last year to over 820 patients living in San Francisco, providing compassionate, quality care regardless of cultural background, lifestyle, financial situation, belief system or ethnicity; and,

WHEREAS, These dedicated home care professionals and volunteers form a support network that will continue to play a vital role in health care delivery for the nation's aging population into the next century; and,

WHEREAS, In Resolution 16-99 the San Francisco Health Commission encouraged citywide planning to expand the array of home and community-based services for elderly and disabled adults; and,

WHEREAS, San Francisco has a shortage of nursing home beds and will rely on community support and interventions at home to care for our aging population; and,

SUPERVISORS BIERMAN, LENO, KATZ, AMMIANO, KAUFMAN, Becerril, Teng, Newsom

WHEREAS, Projections indicate that there will be an increased demand for skilled nursing care in San Francisco by the year 2010 with home health care being a vital component in meeting that demand; and,

WHEREAS, San Francisco's home health agency, Health at Home, which is a program of the Community Health Network, Department of Public Health, in conjunction with the National Association for Home Care and home care agencies across the United States have declared November, 1999 as National Home Care Month; now, therefore, be it

RESOLVED, That the City and County of San Francisco recognizes November, 1999, as National Home Care Month and commends Health at Home for the skilled, compassionate care they provide to San Francisco's senior and disabled residents.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992054 **Date Passed:**

Resolution recognizing November, 1999 as National Home Care Month and commending Health at Home for the skilled, compassionate care they provide to San Francisco's senior and disabled residents.

November 8, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yee

Absent: 2 - Teng, Yaki

File No. 992054

I hereby certify that the foregoing Resolution was ADOPTED on November 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 9 1999

Date Approved

Mayor Willie L. Brown Jr.

DEC 14 1999
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FILE NO. 992055 RESOLUTION NO. 1034-99

[Commending various faith organizations]

COMMENDING THE CALIFORNIA COUNCIL OF CHURCHES, THE INTERFAITH ALLIANCE, THE NORTHERN CALIFORNIA INTERRELIGIOUS CONFERENCE, METROPOLITAN COMMUNITY CHURCH, CONGREGATION EMANU-EL, BISHOP REVEREND WILLIAM SWING, AND REVEREND CECIL WILLIAMS FOR THEIR PROACTIVE EFFORTS TO UNITE THE COMMUNITIES OF FAITH IN SAN FRANCISCO AND THROUGHOUT CALIFORNIA TO DEFEAT THE ANTI-GAY PROPOSITION 22, THE KNIGHT INITIATIVE.

WHEREAS, The California Definition of Marriage Act, an initiative sponsored by State Senator Pete Knight which has qualified for the March 2000 California Ballot, would prohibit the State of California from honoring the marriages of same sex couples who married in other states; and,

WHEREAS, The California Definition of Marriage Act would likely violate the full faith and credit clause of the United States Constitution, would conflict with both state and federal equal protection laws, and would infringe on the rights of Californians; and,

WHEREAS, In states where anti-marriage laws similar to the Knight Initiative have passed, anti-gay forces are using those laws to attack equality in benefits and rights for lesbians and gay men in contexts far beyond marriage; and,

WHEREAS, In states with anti-marriage laws similar to the Knight Initiative, efforts are underway to invalidate domestic partnership ordinances, anti-discrimination laws, cohabitation agreements, and adoptions by same sex couples; and,

WHEREAS, The City and County of San Francisco respects and values its lesbian, gay, bisexual, and transgender community and has demonstrated its respect for the loving relationships of same sex couples by performing domestic partners ceremonies; and,

SUPERVISORS LENO, KATZ, AMMIANO, BIERMAN, NEWSOM, YEE, BECERRIL, KAUFMAN, YAKI, BROWN, TENG

WHEREAS, The City and County of San Francisco has denounced the California Definition of Marriage Act in Resolution No. 793-98 on file with the Clerk of the Board of Supervisors in File No. 98-1568; and,

WHEREAS, The San Francisco Chamber of Commerce has announced its opposition to the Knight Initiative because of its potential negative impact on the business and economic climate of San Francisco; and,

WHEREAS, The Northern California faith community, including the California Council of Churches, The Interfaith Alliance, the Northern California Interreligious Conference, Metropolitan Community Church, Congregation Emanu-El, Bishop Reverend William Swing of Grace Cathedral, and Reverend Cecil Williams of Glide Memorial United Methodist Church, has come together to affirm its support of same-gender love and commitment; now, therefore, be it

RESOLVED, That the City and County of San Francisco commends the California Council of Churches, The Interfaith Alliance, the Northern California Interreligious Council, Metropolitan Community Church, Congregation Emanu-El, Bishop Reverend William Swing, and Reverend Cecil Williams for their proactive efforts to unite the communities of faith in San Francisco and throughout California to defeat the anti-gay Proposition 22, the Knight Initiative.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 992055 **Date Passed:**

Resolution commending the California Council of Churches, the Interfaith Alliance, the Northern California Interreligious Conference, Metropolitan Community Church, Congregation Emanu-el, Bishop Reverend William Swing, and Reverend Cecil Williams for their proactive efforts to unite the communities of faith in San Francisco and throughout California to defeat the anti-gay Proposition 22, the Knight Initiative.

November 8, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yee

Absent: 2 - Teng, Yaki

File No. 992055

I hereby certify that the foregoing Resolution was ADOPTED on November 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 9 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992056 RESOLUTION NO. 1035-99

[Commending Enterprise for High School Students]

COMMENDING ENTERPRISE FOR HIGH SCHOOL STUDENTS ON ITS THIRTIETH ANNIVERSARY AND DECLARING NOVEMBER 18, 1999 "ENTERPRISE FOR HIGH SCHOOL STUDENTS DAY" IN SAN FRANCISCO.

WHEREAS, Enterprise for High School Students was founded thirty years ago by Gladys Thacher; and,

WHEREAS, Enterprise for High School Students provides San Francisco high school students with pre-work experience, information, and encouragement that will help them toward success in their adult lives; and,

WHEREAS, Thousands of San Francisco students from every neighborhood and ethnic group in the City have benefited from the job readiness training, job experience, internships, mentoring, references, skills training, and career counseling provided by Enterprise for High School Students; and,

WHEREAS, Enterprise for High School Students will celebrate its thirtieth anniversary on November 18, 1999; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Enterprise for High School Students on its thirtieth anniversary; and, be it

FURTHER RESOLVED, That the Board declares November 18, 1999 "Enterprise for High School Students Day" in San Francisco.

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SUPERVISORS LENO, NEWSOM, BIERMAN, KATZ, TENG

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992056 **Date Passed:**

Resolution commending Enterprise for High School Students on its thirtieth anniversary and declaring November 18, 1999 "Enterprise for High School Students Day" in San Francisco.

November 8, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yee

Absent: 2 - Teng, Yaki

File No. 992056

I hereby certify that the foregoing Resolution was ADOPTED on November 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 9 1999

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

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FILE NO. 992057 RESOLUTION NO. 1036-99

[Commending American Forests]

COMMENDING AMERICAN FORESTS FOR ITS GLOBAL RELEAF CAMPAIGN AND DECLARING NOVEMBER 10, 1999 "AMERICAN FORESTS' GLOBAL RELEAF DAY" IN SAN FRANCISCO.

WHEREAS, American Forests is the nation's oldest citizen conservation organization; and,

WHEREAS, The mission of American Forests is to help people improve the environment with forests and trees; and,

WHEREAS, American Forests has launched the Global ReLeaf campaign, a program to plant 20 million trees throughout the United States; and,

WHEREAS, Ten million trees have been planted nationally as a direct result of American Forests' Global ReLeaf campaign; and,

WHEREAS, In recognition of this historic achievement, Balance Bar Company is sponsoring a nationwide campaign to thank those who have supported the Global ReLeaf campaign and to educate children about the importance of planting trees; and,

WHEREAS, The national kick-off event will take place in San Francisco at Ferry Plaza Park on November 10, 1999 with the planting of a Mount Fuji Cherry tree to complement the other trees in the area; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends American Forests for its Global ReLeaf Campaign; and, be it

FURTHER RESOLVED, That the Board declares November 10, 1999 "American Forests' Global ReLeaf Day" in the City and County of San Francisco.

SUPERVISOR, LENO, BIERMAN, KATZ, TENG, BECERRIL

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992057 **Date Passed:**

Resolution commending American Forests for its Global Releaf campaign and declaring November 10, 1999 "American Forests' Global Releaf Day" in San Francisco.

November 8, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yee

Absent: 2 - Teng, Yaki

File No. 992057

I hereby certify that the foregoing Resolution was ADOPTED on November 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 9 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 992058 RESOLUTION NO. 1037-99

[Commending SFPD Honda Unit]

COMMENDING THE SAN FRANCISCO POLICE DEPARTMENT HONDA UNIT FOR ITS SUCCESSFUL WORK IN TRANSFORMING DOLORES PARK INTO A SAFE AND CLEAN NEIGHBORHOOD PARK AND URGING CONTINUATION OF THE PROGRAM.

WHEREAS, Neighbors and visitors who frequent Dolores Park have for many years complained about drug trafficking in the Park and the area was considered unsafe by many with reports of violent crimes occurring particularly at night; and,

WHEREAS, The San Francisco Police Department in response to this situation began operation of the Honda Unit program, policing the park on motorcycle regularly; and,

WHEREAS, The Honda Unit of San Francisco Police Department's Crime Prevention - Company, Parks and Beach Unit has done an extraordinary job of policing Dolores Park over the year that the program has been in existence; and,

WHEREAS, Neighbors, community groups and visitors have made frequent reports to the Board of Supervisors that the Honda Unit program in Dolores Park has been a major success story for the area, with crime and drug trafficking diminishing significantly; and,

WHEREAS, The Honda Officer in Command, Lt. James Platoon, deserves recognition for leading this highly successful effort; and,

WHEREAS, Dolores Park should serve San Francisco as a model for parks renovation, showing that even in parks where crime, drug trafficking and violence are reoccurring problems, parks in San Francisco can be reclaimed by communities through the hard work and successful collaboration of neighborhood groups, civic leaders and law enforcement; now, therefore, be it,

RESOLVED, that the City and County of San Francisco Board of Supervisors hereby commends the SFPD Honda Unit; and, be it

SUPERVISORS
LENO, Newsom, Yee, Katz, Bierman, Teng, Becerril

FURTHER RESOLVED, that the City and County of San Francisco Board of Supervisors hereby urges the San Francisco Police Department to continue operation of the Honda Unit Program in Dolores Park.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 992058 **Date Passed:**

Resolution commending the San Francisco Police Department Honda Unit for its successful work in transforming Dolores Park into a safe and clean neighborhood park and urging continuation of the program.

November 8, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yee

Absent: 2 - Teng, Yaki

File No. 992058

I hereby certify that the foregoing Resolution was ADOPTED on November 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 9 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 992059 RESOLUTION NO. 1038-99

[Commending Reese Butler and the Kristin Brooks Hope Center]

COMMENDING REESE BUTLER FOR ESTABLISHING THE KRISTIN BROOKS HOPE CENTER, THE NATION'S FIRST 24 HOUR NATIONWIDE SUICIDE PREVENTION HOTLINE AND FURTHER PROCLAIMING NOVEMBER 12, 1999 AS "REASON TO LIVE DAY" IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, In April of 1998, Kristin Brooks Rossell's baby was stillborn and she was overwhelmed with post-partum depression; and

WHEREAS, Battling bouts of manic depression for 10 years, doctors prescribed anti-depressant drugs to Kristin which caused side effects such as anxiety, insomnia and confusion; and

WHEREAS, Ten days later at the hospital, at age 28, Kristin hanged herself; and

WHEREAS, In response to the absence of a national suicide prevention hotline, Reese Butler; Kristin's husband, established the Kristin Brooks Hope Center and created the nation's first nationwide suicide hotline based in Vallejo, California; and

WHEREAS, Since its inception in May of 1999, the Hope Center fields approximately 100 calls per day and links callers to the closest local crisis hotline or suicide prevention center as well providing invaluable resource referrals and information; and

WHEREAS, The Hope Center is working towards linking all 58 California counties by the year 2000; and

WHEREAS, In 1997, 17.5 million Americans suffered from major depression which is one of the main symptoms leading to suicide and which costs the over $44 billion annually; and

WHEREAS, An estimated 30,000 Americans suicide annually and is the third leading cause of death for teenagers between the ages of 15 to 24 and is the sixth leading cause of death amongst children and adolescents between the ages of 5 and 14 years of age; and

Supervisors Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

WHEREAS, In San Francisco, between 1987 and 1996, 137,000 San Franciscans committed suicide, outnumbering homicides every year between 1987 and 1996 ; and

WHEREAS, Males accounted for 75% of all suicides with the highest number of suicides occurring amongst adults between the ages of 35 to 44 while seniors over 75 years of age accounted for the highest rates of suicides; and

WHEREAS, National studies also indicate that amongst youth between the ages of 15 to 24 who attempted suicide, over 30% self identified as gay, lesbian, bisexual or transgender; and

WHEREAS, It is in the best interest of San Franciscans that suicide be recognized as social problem rather than being stigmatized and avoided as a topic of discussion

WHEREAS, It is also in the best interest of San Franciscans that the City should expend adequate and appropriate resources to mitigate this problem as well support organizations that provide suicide prevention and counseling services; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby commend the Kristin Brooks Hope Center for providing a 24 hour national suicide prevention hotline and rescuing those who need help from despair and death as well infusing them with hope, the courage to live and the practical resources leading to self-control and self mastery; and let it be

FURTHER RESOLVED, That the Board of Supervisors hereby commend Reese Butler his courage and compassion for turning a personal tragedy into a personal victory and victor for his fellow Americans by establishing the Kristin Brooks Hope Center, creating the nation's first 24 hour nationwide suicide prevention hotline and organizing the "Reason to Live Day" benefit concert; and let it be

FURTHER RESOLVED, That the Board of Supervisors do hereby proclaim November 12, 1999 as "Reason to Live Day" in the City and County of San Francisco.

SUPERVISOR AMMIANO

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992059 **Date Passed:**

Resolution commending Reese Butler for establishing the Kristin Brooks Hope Center, the nation's first 24 hour nationwide suicide prevention hotline and further proclaiming November 12, 1999 as "Reason to Live Day" in the City and County of San Francisco.

November 8, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yee

Absent: 2 - Teng, Yaki

File No. 992059

I hereby certify that the foregoing Resolution was ADOPTED on November 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 9 1999

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

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FILE NO. 992060 RESOLUTION NO. 1039-99

[Commending Reverend Zachary Shore]

COMMENDING REVEREND ZACHARY SHORE OF THE MOST HOLY REDEEMER CATHOLIC CHURCH FOR HIS COURAGE IN EXPRESSING OPPOSITION TO ARCHDIOCESE OF SAN FRANCISCO'S FINANCIAL CONTRIBUTION TO THE KNIGHT INITIATIVE CAMPAIGN.

WHEREAS, Senator William Knight (R-Palmdale) has introduced a California ballot measure which would circumscribe the legal definition of marriage to exclude same sex marriages; and

WHEREAS, A consortium of Archdioceses throughout California have contributed up $310,000 in support of the anti-gay Knight initiative; and

WHEREAS, The Archdiocese of San Francisco, which enjoys tax exempt status, contributed over $31,000 to the politically partisan and homophobic Knight Initiative; and

WHEREAS, The Knight Initiative is hurtful and harmful to the lesbian, gay, bisexual and transgender communities throughout California and will further divide families; and

WHEREAS, The proposed initiative also legalizes discrimination against same sex couples who desire to commit to a long term relationship and want the same legal protection and rights that heterosexual couples are entitled to ; and

WHEREAS, The Knight Initiative will contribute to intolerance, divisiveness and hate, even contributing to hate crimes and hate violence targeting Queer communities throughout California; and

WHEREAS, The Knight Initiative is but another veiled attack by California religious right wing groups to scapegoat Queer communities for larger political ends; and

WHEREAS, Reverend Zachary Shore has been the presiding pastor at the Most Holy Redeemer Catholic Church in San Francisco for the past eleven years and ministers to a primarily gay and lesbian congregation, wrote to Archbishop William Levada objecting ; and

Supervisors Ammiano, Leno, Katz, Bierman

WHEREAS, Reverend Shore wrote to the Archbishop of San Francisco expressing deep concern and displeasure at the San Francisco Archdiocese's monetary contribution to the Knight Initiative campaign and its adverse impact on his gay/lesbian/bisexual/transgender parishioners; and

WHEREAS, San Francisco Archbishop Levada's statements of support for the Knight Initiative has caused hurt, frustration and antipathy, especially amongst gay and lesbian Catholic parishioners; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby commend the Reverend Zachary Shore of the Most Holy Redeemer Catholic Church for his courage and compassion in expressing opposition to the Archdiocese of San Francisco's financial contribution to the anti-gay Knight Initiative; and be it

FURTHER RESOLVED, That the Board of Supervisors commend the Reverend Zachary Shore for being responsive, compassionate, and standing up for his lesbian and gay parishioners.

SUPERVISOR AMMIANO, LENO, KATZ

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 992060 **Date Passed:**

Resolution commending Reverend Zachary Shore of the Most Holy Redeemer Catholic Church for his courage in expressing opposition to Archdioceses of San Francisco's financial contribution to the Knight Initiative campaign.

November 8, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yee

Absent: 2 - Teng, Yaki

41 Library
100 Larkin Street Govt Information Center

File No. 992060

I hereby certify that the foregoing Resolution was ADOPTED on November 8, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 1 9 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991810 RESOLUTION NO. 1040-99

(Apply, Accept and Expend State Grant)

1 AUTHORIZING THE MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT TO APPLY,
2 ACCEPT AND TO EXPEND, UP TO $985,000 IN FUNDS FROM THE STATE
3 DEPARTMENT OF PARKS AND RECREATION FOR RESTORATION OF THE CARMEL
4 FALLON BUILDING FOR THE LGBT COMMUNITY CENTER PROJECT.

5 WHEREAS, The Legislature and Governor of the State of
6 California have approved a grant to the City and County of San
7 Francisco for $985,000 for the restoration of the Carmel Fallon
8 Building located at 1800 Market Street in San Francisco; and

9 WHEREAS, The State Department of Parks and Recreation has
10 been delegated the responsibility for the administration of the
11 grant project, setting up necessary procedures; and

12 WHEREAS, Said procedures established by the State
13 Department of Parks and Recreation require the City and County
14 of San Francisco to certify by resolution the approval of an
15 application for the funds before submission of said application
16 to the State; and

17 WHEREAS, Said application contains assurances that the
18 applicant must comply with; and

19 WHEREAS, The Community Center Project, a non-profit
20 corporation, has acquired the Carmel Fallon Building for the
21 purpose of restoring it; and

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DEC 16 1999

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Supervisor Brown

WHEREAS The Community Center Project has accepted responsibility for operating and maintaining the Carmel Fallon Building as a community center; and

WHEREAS, The State Department of Parks and Recreation does not allow for the inclusion of indirect costs; now, therefore be it

RESOLVED, That the Board of Supervisors hereby

1. Authorizes the Mayor's.Office of Community Development to submit an application to the State Department of Parks and Recreation, and to accept and expend funds for the restoration of the Carmel Fallon Building;

2. Certifies that the Mayor's Office of Community Development has reviewed and understands and agrees to the assurances in the application form and the General Provision contained in the State/local agreement shown in the Procedural Guide;

3 Certifies that the Community Center Project will have sufficient funds to operate and maintain the project as a community center;

4. Authorizes the Director of the Mayor's Office of Community Development or her designee to act as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project;

5. Authorizes the Mayor's Office of Community Development to enter into a grant agreement with the Community Center Project for the State funds;

6. That the Board of Supervisors hereby waives indirect costs, as they are not allowed by the Funder.

RECOMMENDED:

Pamela H. David, Director
Mayor's Office of
Community Development

APPROVED:

Willie L. Brown, Jr.
Mayor

CONCURRED:

Edward Harrington
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991810 **Date Passed:**

Resolution authorizing the Mayor's Office of Community Development to apply, accept and to expend, up to $985,000 in funds from the State Department of Parks and Recreation for restoration of the Carmel Fallon Building for the LGBT Community Center Project.

November 15, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991810

I hereby certify that the foregoing Resolution was ADOPTED on November 15, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 2 4 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991833 RESOLUTION NO. 1041-99

[Sunnyside Conservatory]

URGING THE RECREATION AND PARKS DEPARTMENT TO CONDUCT A COST ANALYSIS FOR THE RENOVATION OF THE SUNNYSIDE CONSERVATORY AND TO ALLOCATE FUNDING IN THE FISCAL YEAR 2000-2001 BUDGET FOR REGULAR GARDENING AND MAINTENANCE OF THE PROPERTY.

WHEREAS, The Sunnyside Conservatory, an architectural treasure of San Francisco's history for over a century and a designated landmark, has for decades been left in a state of disrepair with missing windows, lack of proper fencing for protection from vandals, and a damaged structure that prevents basic use of the facility; and,

WHEREAS, The Sunnyside Conservatory, one of San Francisco's most important botanical collections, houses hundreds of unique and exotic plants that have been cared for primarily by volunteers and are in danger of dying unless they receive additional care; and,

WHEREAS, If restored and cared for properly, the Sunnyside Conservatory would be an important resource for San Francisco's school children to study ecology and history, and furthermore, the conservatory would be used for weddings, chamber music, and would add to the many sites that travelers to San Francisco would want to visit; and,

WHEREAS, The Sunnyside Conservatory, like so many of San Francisco's architectural and historical treasures will be lost to our City if we do not take action to restore, protect and maintain it; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Recreation and Park Department to perform an analysis of the cost to renovate and maintain the Sunnyside Conservatory; and, be it

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Supervisors Leno, Teng, Brown

FURTHER RESOLVED, That the Recreation and Park Department include in its annual budget for fiscal year 2000-2001 funding for a gardener to regularly care for the property.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 991833 **Date Passed:**

Resolution urging the Recreation and Park Department to conduct a cost analysis for the renovation of the Sunnyside Conservatory and to allocate funding in the fiscal year 2000-2001 budget for regular gardening and maintenance of the property.

November 15, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991833

I hereby certify that the foregoing Resolution was ADOPTED on November 15, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 2 4 1999

Date Approved

Mayor Willie L. Brown Jr.

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AS AMENDED IN COMMITTEE - 11/9/99

FILE NO. 991863 RESOLUTION NO. 1042-99

[Grant- State Funds]

AUTHORIZING THE RECREATION AND PARK DEPARTMENT TO APPLY, ACCEPT AND EXPEND A $541,750 GRANT FOR THE CHINESE RECREATION CENTER; A $2,462,500 GRANT FOR THE CONSERVATORY OF FLOWERS RESTORATION; A $492,500 GRANT FOR THE MARGARET HAYWARD CLUBHOUSE RENOVATION; A $492,500 GRANT FOR THE VISITACION VALLEY REIS TRACT-CAMPBELL AND RUTLAND MINI PARK AND COMMUNITY GARDENS AND GREENWAY; AND A $1,083,500 GRANT FOR NORTH MISSION OPEN SPACE, ALL RECEIVED FROM THE STATE OF CALIFORNIA GENERAL FUND DURING FISCAL YEAR 1999-00; PLACING $514,000 ON RESERVE.

WHEREAS, The Legislature and Governor of the State of California have approved grants for the project shown above; and,

WHEREAS, The State Department of Parks and Recreation has been delegated the responsibility for the administration of these grant projects, setting up necessary procedures; and,

WHEREAS, Said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of application for the above projects before submission of said application to the state; and,

WHEREAS, Indirect costs are not allowed by the funder; now, therefore, be it

RESOLVED, That the City and County of San Francisco Board of Supervisors hereby:

1. Approves the application, acceptance and expenditure of $541,750 for the Chinese Recreation Center; $2,462,500 for the Conservatory

Supervisors Brown, Becerril

of Flowers Restoration; $492,500 for the Margaret Hayward Clubhouse renovation; $492,500 for the Visitacion Valley Reis Tract - Campbell and Rutland Mini Park and Community Gardens and Greenway; and $1,083,500 for North Mission Open Space;

2. Certifies that the City and County of San Francisco Recreation and Park Department is in accordance with the general provisions of the agreement with the State of California;

3. Certifies that the City and County of San Francisco has sufficient funds to operate and maintain the projects funded under this program;

4. Certifies that said agency has reviewed and understands the General Provision contained in the State/local agreement shown in the Procedural Guide;

5. Appoints the General Manager or Acting General Manager as agent of the Recreation and Park Department to conduct all negotiations, execute and submit all documents, including, but not limited to, applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned projects; and

gj 11/9

6. Waives indirect costs as they are not allowed by the funder; and, be it

FURTHER RESOLVED, That grant funds designated for the Chinese Recreation Center Project, in the amount of $514,000 shall be placed on reserve, pending submission of the final project scope and budget, to be released by the Parks and Recreation Committee.

Recommended:

Joel Robinson

Acting General Manager

Recreation and Park Department

Ed Harrington

Controller

Willie L. Brown, Jr.

Mayor

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991863 **Date Passed:**

Resolution authorizing the Recreation and Park Department to apply, accept and expend a $541,750 grant for the Chinese Recreation Center; a $2,462,500 grant for the Conservatory of Flowers restoration, a $492,500 grant for the Margaret Hayward Clubhouse renovation; a $492,500 grant for the Visitacion Valley Reis Tract-Campbell and Rutland Mini Park and Community Gardens and Greenway; and a $1,083,500 grant for North Mission Open Space, all received from the State of California General Fund during fiscal year 1999-2000; placing $514,000 on reserve.

November 15, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991863

I hereby certify that the foregoing Resolution was ADOPTED on November 15, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 2 4 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991868 RESOLUTION NO. 1043-99

[AIRPORT CONCESSION LEASE]

APPROVING THE TURN-KEY PUBLIC COMMUNICATIONS CONCESSION LEASE FOR THE EXISTING AND NEW INTERNATIONAL TERMINALS BETWEEN PACIFIC BELL AND THE CITY AND COUNTY OF SAN FRANCISCO, ACTING BY AND THROUGH ITS AIRPORT COMMISSION.

WHEREAS, the Airport Commission requested proposals for the Turn-Key Public Communications Concession Lease for the Existing and New International Terminals; and

WHEREAS, Airport Commission staff determined that Pacific Bell is the most qualified and responsive proposer; and

WHEREAS, the Airport Commission awarded the Turn-Key Public Communications Concession Lease for the Existing and New International Terminals to Pacific Bell on September 21, 1999; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby approves the Turn-Key Public Communications Concession Lease for the Existing and New International Terminals, copies of which are contained in Board of Supervisors' file number 991868.

DOCUMENTS DEPT.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991868 **Date Passed:**

Resolution approving the Turn-Key Public Communications Concession Lease for the existing and New International Terminals between Pacific Bell and the City and County of San Francisco, acting by and through its Airport Commission.

November 15, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Excused: 1 - Becerril

File No. 991868

I hereby certify that the foregoing Resolution was ADOPTED on November 15, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 2 4 1999

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

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FILE NO. 991882 RESOLUTION NO. 1044-99

[Marina Yacht Harbor Project Position]

URGING THE DEPARTMENT OF PUBLIC WORKS ACTING IN CONSULTATION WITH THE RECREATION AND PARK DEPARTMENT TO IDENTIFY AND CONTRACT WITH A PROJECT POINT PERSON WHO WILL BE PRINCIPALLY RESPONSIBLE FOR EXECUTION OF VARIOUS MARINA YACHT HARBOR PROJECTS; URGING THE RECREATION AND PARK DEPARTMENT TO DEFRAY THE COST OF THIS UNDERTAKING WITH MONIES FROM THE MARINA YACHT HARBOR FUND; URGING THE RECREATION AND PARK COMMISSION TO APPROVE THIS PLAN; AND FURTHER URGING THE RECREATION AND PARK DEPARTMENT TO APPOINT A HARBOR MASTER WITH ALL DUE HASTE.

WHEREAS, The San Francisco Marina Yacht Harbor ("Harbor"), a prized piece of property located in the northernmost part of the City, along the Bay, is under the jurisdiction of the Recreation and Park Commission; and,

WHEREAS, Because the State granted the land that comprises the Harbor to the City, in trust, any revenues generated by the Harbor may only be used for services, purposes, and improvements located on or related to this land; and,

WHEREAS, According to the San Francisco Controller's Office, the Harbor Fund currently holds a balance of $1.9 million; and,

WHEREAS, Although the approximately 680 harbor tenants have long complained that the Harbor suffers from easily identifiable neglect and maintenance problems, there is no approved capital and maintenance plan for the area; and,

WHEREAS, Although Recreation and Park Department has been trying to locate a Harbor Master since approximately May, 1999, a Harbor Master has not yet been appointed to oversee the Harbor and to ensure that emergency repairs are completed; and,

WHEREAS, In January, 1999, the Board of Supervisors held a hearing to consider management and maintenance of the harbor, including issues such as poor dock conditions, sand mining as a viable

supplement to dredging, the need to prevent damage to boats in the outer West Harbor, the lack of clear implementation policy regarding live-aboards, the controversial topics of sub-letting of slips and transferability of boats, and the dissatisfaction with an often decades long wait-list process for obtaining a slip; and,

WHEREAS, The City has detected levels of contaminants in sediments in Gas House Cove, otherwise known as the East Harbor, that need to be investigated and characterized to determine what action, if any, is necessary; and,

WHEREAS, The Recreation and Park Department has an existing 1997 master plan entitled, "The San Francisco Marina Engineering Feasibility Study" ("Study"), which covers the entire Marina Basin area, but still needs approval of the Recreation and Park Commission and does not cover the issue of contaminants in Gas House Cove; and,

WHEREAS, A project manager for the Harbor could: 1) further develop the Study to include a plan to address the contaminants in Gas House Cove; 2) produce a project plan to implement the Study, including tasks, budget, and a schedule; 3) seek the Commission's approval of the Study and the project plan and take all steps necessary to bring the project plan to fruition, including compliance with all applicable laws; 4) coordinate Marina Basin activities; 5) put together a project management team for the Marina Basin; 6) coordinate with various City Departments including Public Works, Recreation and Park, and the Department of the Environment; and 7) provide recommendations necessary to handling all of the outstanding problems within Harbor; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Department of Public Works, in consultation with the Recreation and Park Department, to identify and contract with a project point person who will be principally responsible for oversight and execution of various Harbor projects; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Recreation and Park Department to pay for this position out of the Marina Yacht Harbor Fund; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Recreation and Park Commission to approve this undertaking; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Recreation and Park Department to hire a Harbor Master with all due haste; and, be it

FURTHER RESOLVED, That copies of this resolution be sent to the San Francisco Recreation and Park Department, Department of Public Works, the Recreation and Park Commission, the Harbor Advisory Committee, and the Harbor Tenants Association.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991882 **Date Passed:**

Resolution urging the Department of Public Works acting in consultation with the Recreation and Park Department to identify and contract with a project point person who will be principally responsible for execution of various Marina Yacht Harbor projects; urging the Recreation and Park Department to defray the cost of this undertaking with monies from the Marina Yacht Harbor Fund; urging the Recreation and Park Commission to approve this plan; and further urging the Recreation and Park Department to appoint a Harbor Master with all due haste.

November 15, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991882

I hereby certify that the foregoing Resolution was ADOPTED on November 15, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 2 4 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 99-1907 RESOLUTION NO. 1045-99

[Golden Gate Park - West End Pavilion]

APPROVING CONSTRUCTION OF THE WEST END PAVILION IN GOLDEN GATE PARK BY THE FRIENDS OF RECREATION AND PARKS AND ITS ACCEPTANCE AS A GIFT IN PLACE; FINDING THAT THE PROJECT IS CONSISTENT WITH THE GENERAL PLAN AND THE EIGHT PRIORITY POLICIES OF PLANNING CODE SECTION 101.1; AND ADOPTING CEQA FINDINGS AS PRESENTED BY THE RECREATION AND PARK COMMISSION.

WHEREAS, Pursuant to Charter Section 4.113(1), new construction in Golden Gate Park requires two-thirds approval of the Board of Supervisors; and

WHEREAS, The Golden Gate Park Master Plan, adopted by the Recreation and Park Commission in October 1998, recommended the construction of a West End Pavilion in Golden Gate Park; and

WHEREAS, The Master Plan Environmental Impact Report ~~and~~ identified the construction of the pavilion as part of a preservation alternative and construction of the pavilion will not adversely affect any historic resources; and

WHEREAS, The Golden Gate Park Master Plan Environmental Impact Report was certified by the Planning Commission in Planning Commission Resolution No. 14653 as adequate, complete, reflecting the independent judgment of the Planning Commission and in compliance with the California Environmental Quality Act ("CEQA"); and

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DEC 16 1999

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WHEREAS, The Recreation and Park Commission adopted findings pursuant to CEQA in Recreation and Park Commission Resolution No. 9810-141; and

WHEREAS, Pursuant to CEQA Guidelines Section 15168(e), this project has been found to be within the scope of the Golden Gate Park Master Plan, and the program Environmental Impact Report (EIR) for the Golden Gate Park Draft Master Plan adequately describes the activity for the purposes of CEQA; and

WHEREAS, Pursuant to CEQA Guidelines Section 15162, the Board of Supervisors finds that the project has not changed, that there are no changed circumstances under which the project is undertaken, and that there is no new information available that would result in new or substantially more severe environmental effects or new mitigation measures or feasible alternatives not identified and discussed in the Environmental Impact Report; and

WHEREAS, Mitigation measures adopted in the mitigation monitoring plan relevant to this project will be carried out as part of this project. These mitigations include avoiding or minimizing southwestern pond turtles mortalities during construction, and following specified procedures if archaeological remains are discovered; and

WHEREAS, The Planning Commission found that the Golden Gate Park Master Plan and the construction of the West End Pavilion are consistent with the General Plan for the City and County of San Francisco and the Eight Priority Policies of Planning Code Section

101.1 in Planning Commission Resolution No. 14654 and the letter from the Planning Department dated November 2, 1999; and

WHEREAS, The Friends of Recreation and Parks is constructing the pavilion as a gift in place valued at approximately $500,000; and

WHEREAS, The new pavilion will be managed by the Recreation and Park Department to be available for public use; and

WHEREAS, The Recreation and Park Commission approved the conceptual plan for the West End Pavilion and accepted the construction of the pavilion from the Friends of Recreation and Parks as a gift in place valued at approximately $500,000; now, therefore, be it

RESOLVED, That the Board of Supervisors adopts the CEQA findings set forth in Recreation and Park Commission Resolution No. 9810-141 and incorporates such findings by this reference thereto; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby finds that the construction of the West End Pavilion in Golden Gate Park is consistent with the General Plan and the Eight Priority Policies set forth in Planning Code Section 101.1 for the reasons set forth in Planning Commission Resolution No. 14654 and the Planning Department letter dated November 2, 1999; and be it

FURTHER RESOLVED, That the Recreation and Park Department shall implement the mitigation measures adopted in the Mitigation

Monitoring Program that are relevant to this construction project; and be it

FURTHER RESOLVED, That the Board of Supervisors approves the construction of the West End Pavilion in Golden Gate Park pursuant to Charter Section 4.113(1); and be it

FURTHER RESOLVED, That the Board of Supervisors accepts the construction of the pavilion from the Friends of Recreation and Parks as a gift in place valued at approximately $500,000.

RECOMMENDED:

Joel Robinson
Acting General Manager

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991907 **Date Passed:**

Resolution approving construction of the West End Pavilion in Golden Gate Park by the Friends of Recreation and Parks and its acceptance as a gift in place; finding that the project is consistent with the General Plan and the eight priority policies of Planning Code Section 101.1; and adopting CEQA findings as presented by the Recreation and Park Commission.

November 15, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano, Becerril, Bierman

File No. 991907

I hereby certify that the foregoing Resolution was ADOPTED on November 15, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 2 4 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 992018 RESOLUTION NO. 1046-99

(GRANTS FEDERAL FUNDS)

AUTHORIZING THE PUBLIC TRANSPORTATION COMMISSION TO ACCEPT AND EXPEND $113,439,665 OF FEDERAL CONGESTION MITIGATION AND AIR QUALITY PROGRAM (CMAQ), SURFACE TRANSPORTATION PROGRAM (STP), AND SECTION 5307 CAPITAL ASSISTANCE FOR FOURTEEN MUNICIPAL RAILWAY CAPITAL PROJECTS, AND ONE PORT OF SAN FRANCISCO CAPITAL PROJECT, INCLUDING $3,944,325 FOR ADMINISTRATIVE OVERHEAD COSTS.

WHEREAS, The Secretary of Transportation is authorized to make monies available pursuant to the Transportation Equity Act for the 21st Century (TEA 21) for mass transportation projects; and

WHEREAS, The Public Transportation Commission, City and County of San Francisco, is an eligible claimant for flexible capital assistance projects pursuant to the Congestion Mitigation and Air Quality funding (CMAQ) included in the Transportation Equity Act for the 21st Century; and

WHEREAS, The Public Transportation Commission, City and County of San Francisco, is an eligible claimant for flexible capital assistance projects pursuant to the Surface Transportation Program (STP) included in the Transportation Equity Act for the 21st Century; and

WHEREAS, The Public Transportation Commission, City and County of San Francisco, is an eligible claimant for capital assistance projects pursuant to Section 5307 of the Transportation Equity Act for the 21st Century; and

WHEREAS, The grant contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs; and

WHEREAS, The local share of project costs will be funded through a variety of sources including State Highway Account Funds, State Public Transportation Account Funds, State Proposition 116 Bond Funds, Regional Bridge Toll Net Revenues, San Francisco Municipal Railway Improvement Corporation, Cable Car Settlement Funds; and/or San Francisco County Transportation Sales Taxes; and

WHEREAS, San Francisco County Transportation Sales Taxes are authorized separately by the SFCTA Transportation Commission; and

WHEREAS, It is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for federal assistance, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, It is the goal of the applicant that disadvantaged business enterprises be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum possible opportunity to compete for contracts, supplies, equipment contracts, or consultant and other services; and

WHEREAS, CMAQ is a formula-apportioned resource that may be used for any eligible planning or capital purpose; and

WHEREAS, STP is a formula-apportioned resource that may be used for any eligible planning or capital purpose; and

WHEREAS, Federal Section 5307 is a formula-apportioned resource that may be used for any eligible capital purpose; and

WHEREAS, The Metropolitan Transportation Commission (MTC) has prepared a regional program of projects for CMAQ, STP, and Section 5307 capital assistance funding; and

WHEREAS, The Municipal Railway's projects that are included in the regional program are high priority Municipal Railway capital improvements called for in the current Short Range Transit Plan and in the Regional Transportation Plan; and

WHEREAS, The program of project costs are estimated as follows:

- Construction/Purchase/Consultant Contracts	$103,928,965
- In-House Design/Project Management/Rehabilitation	$5,566,375
- Indirect Costs	$3,944,325
Total Project Cost	**$113,439,665**

now, THEREFORE be it

RESOLVED, That the Public Transportation Commission is authorized to execute and file an application on behalf of the City and County of San Francisco with the United States Department of Transportation to aid in the capital assistance projects pursuant to CMAQ, STP, and Section 5307 program funding; and be it

FURTHER RESOLVED, That the Public Transportation Commission is authorized to execute and file with such application an assurance or any other document required by the United States Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964; and be it

RESOLVED, That the Public Transportation Commission is authorized to accept and expend $113,439,665 in federal CMAQ, STP, and Section 5307 capital assistance for the following Municipal Railway projects:

- Accessible Van/Debit Card
- Cable Car Infrastructure
- Cable Car Vehicle Rehabilitation
- Diesel Bus Purchase
- Downtown Ferry Terminal Improvements
- Historic Vehicle Program
- Islais Creek Maintenance Facility
- Light Rail Vehicle Purchase
- Muni Metro Accessible Improvements
- Muni Metro Subway Improvements
- Rail Replacement
- Transit Preferential Streets/Accessible Stops & Bulbs
- Trolley Coach Purchase
- Trolley Overhead Reconstruction
- Woods Maintenance Facility; and be it

FURTHER RESOLVED, That the Public Transportation Commission is authorized to furnish whatever additional information might be requested by the funding agencies in connection with this request; and be it

FURTHER RESOLVED, That the Public Transportation Commission is authorized to set forth and execute affirmative disadvantaged business policies in connection with the project's procurement needs;

RECOMMENDED:

WILLIE L. BROWN, JR.
Mayor

EDWARD HARRINGTON
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 992018 **Date Passed:**

Resolution authorizing the Public Transportation Commission to accept and expend $113,439,665 of Federal Congestion Mitigation and Air Quality Program (CMAQ), Surface Transportation Program (STP), and Section 5307 Capital Assistance for fourteen Municipal Railway capital projects, and one Port of San Francisco capital project, including $3,944,325 for administrative overhead costs.

November 15, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992018

I hereby certify that the foregoing Resolution was ADOPTED on November 15, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 2 4 1999

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

AS AMENDED IN COMMITTEE - 11/9/99

FILE NO. 992025

DEC 16 1999

SAN FRANCISCO
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RESOLUTION NO. 1047-99

[ACCEPT-EXPEND FEDERAL GRANT MISSION DISTRICT SCHOOL-TO-CAREER PROGRAM – DEPARTMENT OF LABOR]

AUTHORIZING THE MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT OF THE CITY AND COUNTY OF SAN FRANCISCO TO ~~RETROACTIVELY~~ APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $625,000 AVAILABLE THROUGH THE DEPARTMENT OF LABOR (DOL) EMPLOYMENT AND TRAINING ADMINISTRATION (ETA) FOR A MISSION DISTRICT BASED SCHOOL-TO-CAREER PROGRAM.

WHEREAS, the City and County of San Francisco has developed a School-to-Career program located in the Mission District, a federally designated Enterprise Community; and

WHEREAS, where one third of the students in this neighborhood are English language learners, half come from low income families, and 87 percent are minority; and

WHEREAS, the City and County of San Francisco, through the School to Career Partnership, has an infrastructure that connects students, employers, parents, labor, community-based organizations and schools; and

WHEREAS, this project will directly benefit approximately 800 at-risk students and out of school youth by making stronger connections between the existing School-to-Career program and Mission District schools; now,

THEREFORE, BE IT RESOLVED, that the Mayor's Office of Community Development is authorized ~~retroactively~~ to submit the attached proposal to the U.S. Department of Labor and is further authorized to sign and approve on behalf of the City and County of San Francisco the attached Grant Award Agreement including any extensions or amendments thereof except as any

SUPERVISORS TENG, BIERMAN, BECERRIL

amendment would increase any hard matching fund obligations of the City and County of San Francisco pursuant to the contract; and

BE IT FURTHER RESOLVED that the Board of Supervisors does hereby authorize the Mayor to enter into and execute a contract between the City and County of San Francisco and the San Francisco School-to-Career Partnership, and

THEREFORE, IT IS HEREBY RESOLVED, that the Mayor's Office of Community Development is authorized to ~~retroactively~~ apply for, accept and expend funds made available through the Department of Labor, Employment and Training Administration, for a project entitled "Mission Accomplish" in the amount of $625,000 for the twelve month period October 1, 1999 through September 30, 2000.

j
1/9

Recommended:

Director

Approved:

Mayor

Controller, Grant Division

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992025 **Date Passed:**

Resolution authorizing the Mayor's Office of Community Development of the City and County of San Francisco to apply for, accept and expend funds in the amount of $625,000 available through the Department of Labor (DOL), Employment and Training Administration (ETA), for a Mission District based school-to-career program.

November 15, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Brown

File No. 992025

I hereby certify that the foregoing Resolution was ADOPTED on November 15, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 24 1999
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

DEC 16 1999

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FILE NO. 992036 RESOLUTION NO. 1048-99

[Child Support Assurance]

AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES AND THE DISTRICT ATTORNEY'S FAMILY SUPPORT BUREAU TO ENTER INTO AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES FOR A THREE YEAR DEMONSTRATION PROJECT TO DETERMINE THE EFFECTIVENSS OF CHILD SUPPORT ASSURANCE AS AN ALTERNATIVE TO, AND EXIT FROM, WELFARE.

WHEREAS, Child Support Assurance Demonstration Projects in other states have shown mixed results in their effectiveness as an exit from traditional welfare; and

WHEREAS, The California Welfare Reform Act of 1996 (CalWORKS) authorizes Counties to enter into demonstration projects on Child Support Assurance; and

WHEREAS, The Mayor's Welfare Reform Task Force, Community Meetings and recipient focus groups recommended that San Francisco enter into a demonstration project for Child Support Assurance as a part of our County Plan; and

WHEREAS, The Board of Supervisors approved the Mayor's Welfare Reform Task Force recommendations and the County Plan; and

WHEREAS, The Department of Human Services responded to the California Department of Social Services' Request for proposals and received preliminary approval to participate in the Child Support Assurance Demonstration project; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors hereby requests the Director of the California Department of Social Services approve San Francisco's Child Support Assurance Demonstration Project, and, therefore, be it

FURTHER RESOLVED, that the Board of Supervisors authorizes the Executive Director of the Department of Human Services and the District Attorney to enter into any necessary agreements to implement San Francisco's Child Support Assurance Demonstration Project.

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Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 992036 **Date Passed:**

Resolution authorizing the Department of Human Services and the District Attorney's Family Support Bureau to enter into an agreement with the California Department of Social Services for a three-year demonstration project to determine the effectiveness of child support assurance as an alternative to, and exit from, welfare.

November 15, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Yee, Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki

File No. 992036

I hereby certify that the foregoing Resolution was ADOPTED on November 15, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 2 4 1999

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

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FILE NO. 992083 RESOLUTION NO. 1049-99

[Twenty-First Century Voting]

URGING THE MAYOR'S BUDGET OFFICE TO ALLOCATE SUFFICIENT FUNDS TO REPLACE SAN FRANCISCO'S ANTIQUATED VOTOMATIC VOTING SYSTEM WITH A HIGH-TECHNOLOGY SYSTEM CAPABLE OF FAST AND ACCURATE RESULTS IN TIME FOR THE NOVEMBER 2000 ELECTION.

WHEREAS, Despite San Francisco's proximity to the Silicon Valley, the City and County continues to use a decades old, cumbersome punch-card system of voting, requiring hundreds of volunteers counting ballots round the clock for days to reach a final result in any given election; and,

WHEREAS, This system contains huge potential for human error because once the vote is cast, the ballot is handled by several people, many of whom are conscripted volunteers; and,

WHEREAS, High technology, which can produce almost instantaneous ballot results, is being used by a significant portion of counties in California; and,

WHEREAS, At least two types of high-tech systems are available: an optical scan system which has voters darken dots in a form used for standardized testing, including a way to indicate a write-in candidate, which is then placed into an optical scanning machine where votes are tallied by computer chip; and a touch screen system where voters make their choices by touching a box on a computer screen next to the name of each candidate or calling for a keyboard to vote for a write-in candidate by typing the name, votes are stored on each machine's memory cartridge and brought to a central counting office to be quickly tabulated by computer; and,

WHEREAS, Riverside and Alameda counties have successfully tried the touch screen voting method; Alameda, Monterey and Marin counties intend to use touch screens next year for early voting; and,

WHEREAS, At least 11 of California's 58 counties use optical scanners, including San Mateo county, which had the results of its most recent election by 10:30 p.m. after the polls closed; and,

WHEREAS, In a 1998 survey, 1200 persons out of 2700 surveyed thought optical scanning was easier, 660 thought systems were the same in level of difficulty; and,

WHEREAS, The San Francisco public had an opportunity to test high technology voting systems at a vendor display approximately two years ago, with optical scanners likely to be the final choice; and,

WHEREAS, The City and County of San Francisco's Department of Elections hopes to have a new system in place by the November election, but lack guaranteed funding; and,

WHEREAS, Start-up costs are steep, running as high as $3 million or more, but is predicted to save money and time in the long-run; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors does hereby urge the Mayor's Budget Office to allocate sufficient funds to replace San Francisco's antiquated votomatic voting system with a high-technology system capable of fast and accurate results in time for the November 2000 election; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors does hereby ask a copy of this resolution to be transmitted to the Mayor's Budget Office.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992083 **Date Passed:**

Resolution urging the Mayor's Budget Office to allocate sufficient funds to replace San Francisco's antiquated votomatic voting system with a high-technology system capable of fast and accurate results in time for the November 2000 election.

November 15, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 1 - Newsom

File No. 992083

I hereby certify that the foregoing Resolution was ADOPTED on November 15, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 2 4 1999

Date Approved

Mayor Willie L. Brown Jr.

Amended Amendment of the Whole in Board 11/15/99

FILE NO. 992085 **RESOLUTION NO.** 1050-99

[Proclaiming December 7, 1999, "*Peace's New Century*" Day]

PROCLAIMING DECEMBER 7, 1999, "*PEACE'S NEW CENTURY*" DAY

WHEREAS, *Peace's New Century* project is an unique collaboration between Japanese photographer Masaru Tanaka and San Francisco painter Betsie Miller-Kusz; and

WHEREAS, Betsie Miller-Kusz's father was a physicist working on the Manhattan project in 1945 in Los Alamos, New Mexico, where she was born; and

WHEREAS, Deep regret over the effects of the atomic bomb has permeated Betsie Miller-Kusz' life and her artistic imagery; and

WHEREAS, Masaru Tanaka's father was a young child catching cicadas near ground zero in Hiroshima and was injured when the first atomic bomb was dropped; and

WHEREAS, Both artists have been profoundly affected by this act of history, probably the most critical moment in the 20th Century, on the morning of August 6, 1945; and

WHEREAS, The wounds in their families have produced a means for healing the wounds of all who suffered from the terrible events of WW II, these two artists have joined their imagery in a commitment toward global peace; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends and congratulates Betsie Miller-Kusz and Masaru Tanaka for this extraordinary exhibition which encompasses past events and casts a hopeful vision toward a more peaceful future, and, be it

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SUPERVISOR BIERMAN, TENG

BOARD OF SUPERVISORS

FURTHER RESOLVED, That the San Francisco Board of Supervisors hereby designates December 7, 1999, "*Peace's New Century*" day in San Francisco.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992085 **Date Passed:**

Resolution proclaiming December 7, 1999, "Peace's New Century" Day.

November 15, 1999 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

November 15, 1999 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Becerril, Newsom

November 15, 1999 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 2 - Becerril, Newsom

File No. 992085

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on November 15, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 2 4 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992086 RESOLUTION NO. 1051-99

[COMMENDATION]

COMMENDING THE DEPARTMENT OF PUBLIC HEALTH FOR ITS PLAN TO REDUCE THE AFRICAN AMERICAN INFANT MORTALITY RATE IN SAN FRANCISCO.

WHEREAS, The Department of Public Health has been awarded a grant of $272,846 to begin the planning process that will reduce African American infant mortality in San Francisco; and,

WHEREAS, The grant is entitled RAISE (Raise African American Infant Survival: Erase Disparity; and,

WHEREAS, In 1998 the African American infant mortality rate in San Francisco was 14.8 per thousand births, as compared to 4.4 per thousand births for Caucasians and 5/2 per thousand births for all births; and,

WHEREAS, RAISE is one of only eighteen REACH 2010 (Racial and Ethnic Approaches to Community Health 2010) projects funded nationwide by the Centers for Disease Control and Prevention to implement the federal commitment to eliminate racial and ethnic disparities in health status, now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco extends its highest commendation to the Department of Public Health for its plan to reduce the African American infant mortality rate in San Francisco.

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Supervisor Amos Brown, Bierman, Teng, Newsom

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992086 **Date Passed:**

Resolution commending the Department of Public Health for its plan to reduce the African American infant mortality rate in San Francisco.

November 15, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 1 - Newsom

File No. 992086

I hereby certify that the foregoing Resolution was ADOPTED on November 15, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 2 4 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992087 RESOLUTION NO. 1052-99

[COMMENDATION]

COMMENDING THE SANKOFA RITES OF PASSAGE PROGRAM ENTITLED Y.O.U.T.H. (YOUNG AND OLD UNITED TO HELP) AND THE ORGANIZATION OF CULTURAL RENAISSANCE (O.C.R.)

WHEREAS, The Sankofa African American Males Rites of Passage Program, entitled Y.O.U.T.H. (Young and Old United To Help) and the Organization of Cultural Renaissance (O.C.R.) presented their annual workshop on Saturday, November 6, 1999, at Laney College; and,

WHEREAS, this year's workshop was entitled "Young Black Males at Grave Risk;" and,

WHEREAS, the program encourages fathers, uncles, mentors, church leaders, community activists, and various program coordinators to learn about resources for parenting and helping African American boys develop through adolescence to responsible manhood; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco extends its highest commendation to the Sankofa Rites of Passage Program entitled Y.O.U.T.H. (Young and Old United To Help) and the Organization of Cultural Renaissance (O.C.R.).

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Supervisor Amos Brown, Teng

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992087 **Date Passed:**

Resolution commending the Sankofa Rites of Passage program entitled, Y.O.U.T.H. (Young and Old United to Help) and the Organization of Cultural Renaissance (O.C.R.)

November 15, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 1 - Newsom

File No. 992087

I hereby certify that the foregoing Resolution was ADOPTED on November 15, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 2 4 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992088 RESOLUTION NO. 1053-99

[COMMENDATION]

COMMENDING DEVELOPERS OF THE THIRD AND MISSION STREETS MIXED-USE DEVELOPMENT PROJECT FOR ITS DONATION TO ALL SAN FRANCISCO PUBLIC SCHOOLS COPIES OF "ENCARTA AFRICANA."

WHEREAS, The developers of the Third and Mission Streets mixed-use development project will donate copies of Harvard University Professor Henry Louis Gates Jr.'s "Encarta Africana" to all San Francisco public schools; and,

WHEREAS, Professor Gates has been engaged by the San Francisco African American Cultural Institute to make recommendations regarding the programmatic content of the 20,000 square-foot African American cultural center; and,

WHEREAS, Professor Gates is the chairman of Afro-American Studies and director of the W.E.B. Du Bois Institute for African-American Research at Harvard University, is known throughout the world for his scholarly work on African American culture and literary history, and recently completed a PBS television series on African history; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco extends its highest commendation to the Third and Mission Streets mixed-use development project for its donation to all San Francisco Public Schools copies of "Encarta Africana."

DOCUMENTS DEPT.

DEC 16 1999

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Supervisor Amos Brown, Teng

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992088 **Date Passed:**

Resolution commending developers of the Third and Mission Streets mixed-use development project for its donation to all San Francisco public schools copies of "Encarta Africana."

November 15, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 1 - Newsom

File No. 992088

I hereby certify that the foregoing Resolution was ADOPTED on November 15, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 2 4 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992089 RESOLUTION NO. 1054-99

[California Department of Motor Vehicles]

COMMENDING THE CALIFORNIA DEPARTMENT OF MOTOR VEHICLES FOR INCLUDING DOMESTIC PARTNERSHIP PAPERS AS VALID DOCUMENTATION FOR IDENTIFYING TRUTHFUL NAME.

WHEREAS, The California Department of Motor Vehicles previously refused to accept domestic partnership certificates as valid documentation for identifying individuals and establishing a change of name; and,

WHEREAS, A domestic partner who previously wished to change his or her name at the Department of Motor Vehicles was required to go to court and pay $200 to process the court papers for a name change, while married couples could present a marriage certificate and process a name change for $15; and,

WHEREAS, The California Department of Motor Vehicles reviewed this disparity and decided to change its policy; and,

WHEREAS, The California Department of Motor Vehicles has drafted a policy memo to be distributed to all local agencies that directs local agencies to accept state and local domestic partnership papers as sufficient documentation for the establishment of truthful name; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the California Department of Motor Vehicles for changing its policy to accept domestic partnership certificates for identification and name change purposes.

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DEC 16 1999

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SUPERVISOR LENO , TENG, NEWSOM

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992089 **Date Passed:**

Resolution commending the California Department of Motor Vehicles for including domestic partnership papers as valid documentation for identifying truthful name.

November 15, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 1 - Newsom

File No. 992089

I hereby certify that the foregoing Resolution was ADOPTED on November 15, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 2 4 1999

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

DEC 16 1999

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FILE NO. 992090 RESOLUTION NO. 1055-99

[Japanese Cultural and Community Center of Northern California]

COMMENDING THE JAPANESE CULTURAL AND COMMUNITY CENTER OF NORTHERN CALIFORNIA UPON THE OCCASION OF ITS 26TH ANNIVERSARY DINNER "CELEBRATING A CENTURY OF COMMUNITY" AND DECLARING NOVEMBER 5, 1999 TO BE "JAPANESE CULTURAL AND COMMUNITY CENTER OF NORTHERN CALIFORNIA DAY" IN SAN FRANCISCO.

WHEREAS, The Japanese Cultural and Community Center of Northern California is hosting its 26th Anniversary Dinner "Celebrating a Century of community," honoring the community's past, present and future, on November 5, 1999; and,

WHEREAS, The Japanese Cultural and Community Center of Northern California was created in 1973 in order to provide a place where people could gather to celebrate Japanese culture and traditions; and,

WHEREAS, The Japanese Cultural and Community Center of Northern California is dedicated to providing much needed social services to San Francisco's Japanese community; and,

WHEREAS, The Japanese Cultural and Community Center of Northern California has produced hundreds of ongoing programs which reach out to over 250,000 people annually; and,

WHEREAS, The Japanese Cultural and Community Center of Northern California fully intends to continue its strong commitment to the San Francisco community into the next millennium; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the Japanese Cultural and community Center of

Northern California upon the occasion of its 26th Anniversary Dinner "Celebrating a Century of Community;" and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares November 5, 1999 to be "Japanese Cultural and Community Center of Northern California Day" in San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 992090 **Date Passed:**

Resolution commending the Japanese Cultural and Community Center of Northern California upon the occasion of its 26th Anniversary dinner "Celebrating A Century Of Community" and declaring November 5, 1999 to be "Japanese Cultural and Community Center of Northern California Day" in San Francisco.

November 15, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 1 - Newsom

File No. 992090

I hereby certify that the foregoing Resolution was ADOPTED on November 15, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 2 4 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 992092 RESOLUTION NO. 1056-99

[America Recycles Day]

DESIGNATING NOVEMBER 15, 1999 "AMERICA RECYCLES DAY" IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The City should promote recycling and participate in campaigns that educate the public on the benefits of recycling; and,

WHEREAS, San Francisco's Recycling Program and Norcal Waste Systems, Inc. are hosting an America Recycles Day event to educate and provide information to businesses on "how to recycle more", "recycled content office products" and "ways to reduce waste"; and,

WHEREAS, The innovative techniques used in the development of recycling programs within the City and County of San Francisco assist in reducing the waste deposited in landfills; and,

WHEREAS, In areas of densely populated regions, such as San Francisco, the reduction of waste via recycling reduces the cost of waste extradition; and,

WHEREAS, San Francisco is a leader among California's major cities in complying with the 1989 California Integrated Waste Management Act (AB 939) but must still improve recycling to meet the state mandated 50% diversion rate of solid waste by the end of 2000; and,

WHEREAS, Efforts to reduce waste via recycling will thus limit gratuitous deposits to landfills which are major sources of air and water pollution, including greenhouse gas emissions; and,

WHEREAS, Curbside recycling services implemented in 1989 now serve over 200,000 households and 125,000 apartment units and commercial recycling has successfully diverted over 235,000 tons of industrial and commercial waste; and,

WHEREAS, Pilot residential composting collection programs conducted in San Francisco have effectively diverted more than 200 tons of compost from the estimated 6,000 participating households; and,

WHEREAS, Over 2 million Americans in over 44 states participated in the 1998 America Recycles Day educational campaign; now, therefore, be it

RESOLVED, That the Board of Supervisors commends the efforts and participation in this year's America Recycles Day; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby designates November 15, 1999 "America Recycles Day" in the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992092 **Date Passed:**

Resolution designating November 15, 1999 "America Recycles Day" in the City and County of San Francisco.

November 15, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 1 - Newsom

File No. 992092

I hereby certify that the foregoing Resolution was ADOPTED on November 15, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 2 4 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 991994

RESOLUTION NO. 1057-99

[Contract]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY HEALTH PROMOTION AND PREVENTION, TO ENTER RETROACTIVELY INTO A SUBCONTRACT AGREEMENT IN THE AMOUNT OF $66,134 WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, THE PRIMARY CONTRACTOR, TO PROVIDE HOME SAFETY SERVICES TO SAN FRANCISCO SENIORS, WHICH DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, The University of California San Francisco has received funds from the Department of Health and Human Services, National Institute on Aging; and,

WHEREAS, The University of California San Francisco as the primary contractor has requested the Department of Public Health, the Collaborating Institution, to enter into an Agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 991994; and

WHEREAS, The University of California San Francisco has indicated that it will not agree to any modification to the form of the Agreement; and

WHEREAS, The University of California has agreed to reimburse the Department of Public Health in the amount of $66,134 to fund the project "Safe Houses: Meanings of Home Modifications as Self Care"; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; now, therefore, be it

RESOLVED, That the Department of Public Health is hereby authorized to enter into the Agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the Agreement include an indemnification by the University of California San Francisco of the City for the infringement of patent rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained on Section 6.57(c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57 (a) of the Administrative Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Health to enter into similar agreements with the University of California if the grant recurs or is renewed; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken; and, be it

FURTHER RESOLVED, The Controller should be urged to designate the positions created in the Agreement as a "G" or grant-funded positions, which would terminate when the grant expires.

RECOMMENDED:

Director of Health

APPROVED:

Health Commission

Department of Public Health

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991994 **Date Passed:**

Resolution authorizing the Department of Public Health, Community Health Promotion and Prevention, to enter retroactively into a subcontract agreement in the amount of $66,134 with the Regents of the University of California, the primary contractor, to provide home safety services to San Francisco seniors, which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken.

November 22, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Ammiano
Excused: 1 - Becerril

File No. 991994

I hereby certify that the foregoing Resolution was ADOPTED on November 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 2 4 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992005 RESOLUTION NO. 1058-99

[Educational Revenue Augmentation Funds]

SPECIFYING THE AMOUNT OF AD VALOREM PROPERTY TAX REVENUE SHIFTED FROM EACH LOCAL AGENCY WITHIN THE CITY AND COUNTY TO THE EDUCATIONAL REVENUE AUGMENTATION FUND ESTABLISHED BY STATE LAW IN THE CITY AND COUNTY AND AGREEING TO CONDITIONS IMPOSED BY THE STATE FOR ALLOCATION TO THE CITY AND COUNTY OF CERTAIN STATE FUNDS.

WHEREAS, State law requires the County Auditor to redirect local revenue from counties, cities, and special districts into state-mandated Educational Revenue Augmentation Funds (ERAF), which revenue is then distributed to local school districts and community colleges to reduce the State's obligation to fund public education; and,

WHEREAS, The State has established a process whereby counties, on behalf of local entities in each county, may apply for a distribution of State revenue to partially offset the effect of this revenue transfer; and

WHEREAS, a county wishing to receive a distribution of revenue under this process must agree to comply with the requirements of the legislation establishing the program (Assembly Bill 1661), as amended by Section 7 of Chapter 86, Statutes of 1999 (Senate Bill 711); and

WHEREAS, The City and County of San Francisco wishes to participate in this program; now, therefore, be it

RESOLVED, That in consideration of the allocation of the proceeds described in Section 7 of Chapter 84, Statutes of 1999 (Assembly Bill 1661), as amended by Section 7 of Chapter 86, Statutes of 1999 (Senate Bill 711), the City and County agrees to comply with the requirements imposed in that section. Specifically, the City and County agrees:

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1. The amount of ad valorem property tax revenue shifted from each local agency within the City and County for the 1998-99 fiscal year has been reported to this Board by the County Auditor on the forms supplied by the State Controller, copies of which are on file with the Clerk of the Board in File No. 992005, and which are hereby declared to be a part of this resolution as if set forth fully herein. The Board directs the Clerk of the Board, no later that November 30, 1999, to send a certified copy of this resolution, including such forms, to the State Controller's Office and to the Department of Finance, addressed as specified in Guidelines provided by the California State Controller.

2. The City and County will allocate the share of appropriated money it receives pursuant to Chapter 86, Statutes of 1999, section 7, in accordance with the requirements of subdivision (c) of that section, a copy of which is on file with the Clerk of the Board in File No. 992005, and which is hereby declared to be a part of this resolution as if set forth fully herein.

3. As required by the legislation, the City and County waives its right to claim reimbursement for the cost of administering this process and will make no claim for mandated costs for actions taken to comply with the requirements of subdivisions (a) and (c) of Section 7 of Assembly Bill 1661, as amended by Section 7 of Chapter 86, Statutes of 1999 (Senate Bill 711). Except as so specified, the County does not waive any existing right to pursue its ERAF claim or any other existing or future mandate claim.

Educational Revenue Augmentation Fund (ERAF)
1998-99 Fiscal Year

County Name: San Francisco

Chapter 84
Section 7, (a)(1)
Statutes of 1998
(Assembly Bill 1661)

Total amount of ad valorem property tax revenue allocated from ERAF fund to school districts, community college districts, and county superintendent of schools for the 1998-99 fiscal year $ 159,296,139

I, Edward Harrington Auditor of

San Francisco County

hereby certify that the above information is true and correct.

(Signature of County Auditor)

September 20, 1999
(Date)

Ad Valorem Property Tax Revenues Shifted to Educational Revenue Augmentation Fund (ERAF) 1998-99 Fiscal Year

County Name: San Francisco

	Line No.	Total by Agency	Total
Amount of ad valorem property tax revenue shifted from county to ERAF:	(1)	$159,296,139	
Amount of ad volorem property taxes shifted from Cities to ERAF:	(2)	$ -	
Amount of ad volorem property taxes shifted from Special Districts to ERAF:	(3)	$ -	
Amount of ad volorem property taxes shifted from Other Agencies to ERAF:	(4)	$ -	
Total Local Agencies:	(5)		$159,296,139

Instructions for completing Form 84/1661/7a2:

Line

(1) Enter the amount of total ad valorem property tax revenue shifted from county to ERAF fund. Include property tax revenues only, *do not* include any interest amounts allocated to the ERAF.

(2) Enter the total amount of ad valorem property tax revenue shifted from Cities (Addendum I —Cities). Include property tax revenues only, *do not* include any interest amounts allocated to the ERAF.

(3) Enter the total amount of ad valorem property tax revenue shifted from Special Districts (Addendum II — Special Districts). Include property tax revenues only, *do not* include any interest amounts allocated to the ERAF.

(4) Enter the total amount of ad valorem property tax revenue shifted from Other Agencies (Addendum III — Other Agencies). Include property tax revenues only, *do not* include any interest amounts allocated to the ERAF.

(5) Total of lines 1, 2, 3, and 4. This amount should equal the total amount reported on form 84/1661/7a1, submitted no later than October 1, 1999.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992005 **Date Passed:**

Resolution specifying the amount of ad valorem property tax revenue shifted from each local agency within the City and County to the Educational Revenue Augmentation Fund established by state law in the City and County and agreeing to conditions imposed by the State for allocation to the City and County of certain state funds.

November 22, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992005

I hereby certify that the foregoing Resolution was ADOPTED on November 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

NOV 2 4 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 992091 RESOLUTION NO. 1059-99

[Commendation]

COMMENDING NAOMI NISHIOKA, ACTING DIRECTOR OF THE DEPARTMENT OF ELECTIONS, HER STAFF AT THE DEPARTMENT OF ELECTIONS, THE STAFF FROM ADMINSTRATIVE SERVICES, THE STAFF FROM THE CITY ATTORNEY'S OFFICE AND ALL VOLUNTEERS FOR THEIR HARD WORK AND DEDICATION IN PROCESSING THE THOUSANDS OF BALLOTS FROM THE NOVEMBER 2, 1999 GENERAL ELECTION.

WHEREAS, The November 2, 1999 General Election of the City and County of San Francisco produced an unprecedented amount of write-in candidate ballots; and,

WHEREAS, Over 183,570 votes have been counted, with nearly 46,000 of those being write-in votes; and,

WHEREAS, With the daunting task of having to count the write-in votes by hand, everyone involved exhibited great patience and tenacity; and,

WHEREAS, The Department of Elections only had 3 weeks to plan for this unusual event; and,

WHEREAS, The task of achieving final counts has occurred without any major mishaps; and,

WHEREAS, Naomi Nishioka, the staff from the Department of Elections, staff from administrative services, staff from the City Attorney's office and volunteers stayed up all night on Election night counting ballots; and,

WHEREAS, Definitive results were given to the candidates and the voters of the City and County of San Francisco by the end of the election week; and,

WHEREAS, Other City and County Departments of Elections and the observers from the State Department of Elections also commended Naomi Nishioka and her staff at the Department of Elections for their accomplishment and unrelentless effort; now, therefore, be it

SUPERVISORS YEE, Newsom, Bierman, TENG, YAKI, LENO

RESOLVED, That the San Francisco Board of Supervisors commends Naomi Nishioka, acting Director of the Department of Elections, her staff at the Department of Elections, the staff from administrative services, the staff from the City Attorney's office and all the volunteers for their hard work and dedication in processing the thousands of ballots from the November 2, 1999 General Election.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992091 **Date Passed:**

Resolution commending Naomi Nishioka, Acting Director of the Department of Elections, her staff at the Department of Elections, the staff from Administrative Services, the staff from the City Attorney's Office and all volunteers for their hard work and dedication in processing the thousands of ballots from the November 2, 1999 general election.

November 15, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 1 - Newsom

41 Library
100 Larkin Street Govt Information Center

File No. 992091

I hereby certify that the foregoing Resolution was ADOPTED on November 15, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: November 29, 1999

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
992091

41 Library
100 Larkin Street Govt Information Center

FILE NO. 980984 RESOLUTION NO. 1060-99

[Appointment]

APPOINTING ONE MEMBER TO THE PARK AND OPEN SPACE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Park and open Space Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 5.90, for the terms specified:

Howard Wong, succeeding Ailene Herold-Coffino, (Seat No. 11, must be nominee of Supervisor Becerril from organization list), term expired, for a new two-year term ending July 15, 2000.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 980984 **Date Passed:**

Resolution appointing one member to the Park and Open Space Advisory Committee.

November 22, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 980984

I hereby certify that the foregoing Resolution was ADOPTED on November 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC - 3 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991855 RESOLUTION NO. 1061-99

[Grant – Private]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, POPULATION HEALTH AND PREVENTION DIVISION, TO ACCEPT RETROACTIVELY AND EXPEND A GRANT IN THE AMOUNT OF $625,000 FROM THE CORPORATION FOR SUPPORTIVE HOUSING AND TO ENTER INTO AN AGREEMENT WHICH DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN AND WAIVING INDIRECT COSTS.

WHEREAS, The Department of Public Health has applied for and been awarded a grant from the Corporation for Supportive Housing; and,

WHEREAS, As a condition of receiving the grant funds, the Corporation for Supportive Housing requires the City to enter into an agreement (the "Agreement"); a copy of which is on file with the Clerk of the Board of Supervisors in File No. 991855 ; and,

WHEREAS, The Corporation for Supportive Housing has indicated that it will not agree to any modification to the form of the Agreement; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; now, therefore, be it

RESOLVED, That the Department of Public Health is hereby authorized to accept retroactively and expend the grant funds pursuant to San Francisco Administrative Code Section 10.170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement in behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the Agreement include an indemnification of the City for the infringement of patent rights; and, be it

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FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57 (c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57 (a) of the Administrative Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Public Health to enter into similar agreements with The Corporation for Supportive Housing if the grant recurs or is renewed; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken; and be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs.

RECOMMENDED:

Mitchell H. Katz, M.D.
Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

Department of Public Health

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 991855 **Date Passed:**

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, to accept retroactively and expend a grant in the amount of $625,000 from the Corporation for Supportive Housing and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken and waiving indirect costs.

November 22, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

File No. 991855

I hereby certify that the foregoing Resolution was ADOPTED on November 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC - 3 1999

Date Approved

Mayor Willie L. Brown Jr.

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DEC 2 4 1999

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FILE NO. 991988

RESOLUTION NO. 1062-99

[Contract]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY HEALTH PROMOTION AND PREVENTION, TO ENTER RETROACTIVELY INTO A SUBCONTRACT AGREEMENT IN THE AMOUNT OF $31,950 WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA SAN FRANCISCO, THE PRIMARY CONTRACTOR, TO PROVIDE EVALUATION OF THE YOUTH UNITED THROUGH HEALTH EDUCATION (YUTHE) PROGRAM, WHICH INCLUDES A RIGHTS IN DATA CLAUSE AND WHICH DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, The University of California San Francisco has received funds from the California Department of Health Services (DHS), State Office of AIDS, for evaluation of community planning of HIV prevention activities; and,

WHEREAS, The University of California San Francisco as the primary contractor has requested the Department of Public Health to enter into an Agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 991988; and

WHEREAS, The University of California San Francisco has agreed to reimburse the Department of Public Health in the amount of $31,950 to fund evaluation of the YUTHE project; and,

WHEREAS, The University of California San Francisco has indicated that it will not agree to any modification to the form of the Agreement; and

WHEREAS, The Agreement contains a provision described below, which requires the approval of the Board of Supervisors; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; now, therefore, be it

RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the provision in the Agreement pursuant to which the City agrees to grant a royalty-free, nonexclusive, and irrevocable license for the use of data developed under the contract; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the Agreement include an indemnification by the University of California San Francisco of the City for the infringement of patent rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57(c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57 (a) of the Administrative Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Health to enter into similar agreements with the University of California San Francisco if the contract recurs or is renewed; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken; and, be it

FURTHER RESOLVED, The Controller should be urged to designate the positions created in the Agreement as a "G" or grant-funded positions, which would terminate when the contract expires.

RECOMMENDED:

Director of Health

APPROVED:

Health Commission

Department of Public Health

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991988 **Date Passed:**

Resolution authorizing the Department of Public Health, Community Health Promotion and Prevention, to enter retroactively into a subcontract agreement in the amount of $31,950 with the Regents of the University of California San Francisco, the primary contractor, to provide evaluation of the Youth United Through Health Education (Yuthe) Program, which includes a rights in data clause and which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken.

November 22, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Ammiano
Excused: 1 - Becerril

File No. 991988

I hereby certify that the foregoing Resolution was ADOPTED on November 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC - 3 1999
Date Approved

Mayor Willie L. Brown Jr.

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DEC 2 4 1999

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FILE NO. 991993 RESOLUTION NO. 1063-99

[Grant – Federal]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, POPULATION HEALTH AND PREVENTION, COMMUNITY SUBSTANCE ABUSE SERVICES, TO ACCEPT RETROACTIVELY AND EXPEND A GRANT IN THE AMOUNT OF $100,000 FROM THE CENTER FOR SUBSTANCE ABUSE TREATMENT (CSAT), SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES (SAMHSA), FOR A METHADONE BY PHYSICIAN PRESCRIPTION FEASIBILITY STUDY AND TO ENTER INTO AN AGREEMENT WHICH DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, The Department of Public Health, Population Health and Prevention, Community Substance Abuse Services, has applied for and been awarded a grant from the Center for Substance Abuse Treatment (CSAT), Substance Abuse and Mental Health Services (SAMHSA), in the amount of $100,000 to fund a feasibility study of physician prescription of methadone; and,

WHEREAS, As a condition of receiving the grant funds, CSAT and SAMHSA require the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 991993; and,

WHEREAS, CSAT and SAMHSA, have indicated that they will not agree to any modification to the form of the Agreement; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; now, therefore, be it

RESOLVED, That the Department of Public Health is hereby authorized to accept retroactively and expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

Supervisor Newsom

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the Agreement include an indemnification of the City by for the infringement of patent rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57 (c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57 (a) of the Administrative Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Health to enter into similar agreements with CSAT and SAMHSA, if the grant recurs or is renewed; and, be it

FURTHER RESOLVED, The Controller should be urged to designate the positions created under the grant as "G" or grant-funded positions, which would terminate when the grant expires.

RECOMMENDED:

Mitchell H. Katz, M.D.
Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

Department of Public Health

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 991993 **Date Passed:**

Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Substance Abuse Services, to accept retroactively and expend a grant in the amount of $100,000 from the Center for Substance Abuse Treatment (CSAT), Substance Abuse and Mental Health Services (SAMHSA), for a methadone by physician prescription feasibility study and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken.

November 22, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

File No. 991993

I hereby certify that the foregoing Resolution was ADOPTED on November 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC - 3 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992006 RESOLUTION NO. 1064-99

(Option to Lease Property)

GRANTING AN OPTION TO LEASE CERTAIN CITY PROPERTY UNDER THE PURVIEW OF THE FIRE COMMISSION TO A NONPROFIT AGENCY.

WHEREAS, The San Francisco property, commonly known and numbered as 2350 19th Avenue, Block 2347, Lot 4G, is City-owned property (the "Property") under the jurisdiction of the Fire Department and under the purview of the Fire Commission;

and

WHEREAS, the Fire Commission recommends the lease of the Property at a nominal rent so community services located therein will not be hindered by market value payments to the City and County of San Francisco; and

WHEREAS, The San Francisco Resource Center, a nonprofit corporation, has been established to provide community services on the Property, with a particular emphasis on providing information and referral services to monolingual Chinese residents of the Sunset District, and the change in use of the Property will require City Planning's approval of the General Plan Referral and an application for a Conditional Use Permit; and

WHEREAS, It is in the City's interest to grant a six-month option to lease the Property to the San Francisco Resource Center as set forth below; now, therefore, be it

RESOLVED, That the City hereby grants a six-month option to lease the Property to the San Francisco Resource Center, a nonprofit corporation, for $1 per year. The lease agreement shall be for a term of 1-year with subsequent extensions which must be exercised by both the tenant and City as landlord; and

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FURTHER RESOLVED, That upon (i) the adoption of City Planning's findings as to the General Plan Referral, (ii) approval of the application for Conditional Use Permit, (iii) completion of all appropriate environmental review, and (iv) the San Francisco Resource Center's exercise of its option, the Mayor's Office will present the final form of the lease to the Board of Supervisors for final approval; and

FURTHER RESOLVED, The City, including its Board of Supervisors and Commissions will retain the absolute discretion to (a) make such modifications in the project as are deemed necessary to mitigate significant environmental impacts, if any, (b) select other feasible alternatives to avoid such impacts, (c) balance the benefits against the unavoidable significant impacts prior to taking final action if such significant impacts cannot otherwise be avoided, or (d) determine not to proceed with the proposed project based upon the information generated by the environmental review process.

Approved:

Fire Commission

MOCD – Director

Director of Property

(Mayor-Community Development)

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992006 **Date Passed:**

Resolution granting an option to lease certain City property under the purview of the Fire Commission to a nonprofit agency.

November 22, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992006

I hereby certify that the foregoing Resolution was ADOPTED on November 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC - 3 1999

Date Approved

Mayor Willie L. Brown Jr.

Amended in Committee 11/18/99

FILE NO. 992023

RESOLUTION NO. 1065-99

[Grant – Federal]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, POPULATION HEALTH AND PREVENTION, COMMUNITY HEALTH PROMOTION AND PREVENTION, TO ACCEPT ~~RETROACTIVELY~~ AND EXPEND A GRANT IN THE AMOUNT OF $272,846 FROM THE CENTERS FOR DISEASE CONTROL AND PREVENTION FOR THE RAISE AFRICAN AMERICAN INFANT SURVIVAL PROGRAM AND TO ENTER INTO AN AGREEMENT WHICH DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

11/18/99

WHEREAS, The Department of Public Health, Population Health and Prevention, Community Health Promotion and Prevention, has applied for and been awarded a grant from the Centers for Disease Control and Prevention in the amount of $272,846 to fund the Raise African American Infant Survival Program; and,

WHEREAS, As a condition of receiving the grant funds, The Centers for Disease Control and Prevention requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 992023; and,

WHEREAS, The Centers for Disease Control and Prevention has indicated that it will not agree to any modification to the form of the Agreement; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; now, therefore, be it

RESOLVED, That the Department of Public Health is hereby authorized to accept ~~retroactively~~ and expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

11/18/99

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

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FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the Agreement include an indemnification of the City by for the infringement of patent rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57 (c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57 (a) of the Administrative Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Health to enter into similar agreements with The Centers for Disease Control and Prevention if the grant recurs or is renewed; and, be it

FURTHER RESOLVED, The Controller should be urged to designate the position created under the grant as a "G" or grant-funded position, which would terminate when the grant expires.

RECOMMENDED:

Mitchell H. Katz, M.D.
Director of Health

APPROVED:

Sandy Quan Mori
Health Commission

Office of the Mayor

Colleen Adams for
Office of the Controller

Department of Public Health

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992023 **Date Passed:**

Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Health Promotion and Prevention, to accept and expend a grant in the amount of $272,846 from the Centers for Disease Control and Prevention for the Raise African American Infant Survival Program and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken.

November 22, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

File No. 992023

I hereby certify that the foregoing Resolution was ADOPTED on November 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC - 3 1999

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

DEC 2 4 1999

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FILE NO. 992071 RESOLUTION NO. 1066-99

[MEMORANDUM OF UNDERSTANDING]

AUTHORIZING RETROACTIVELY A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES FOR PARTICIPATION BY THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF HUMAN SERVICES IN THE INTENSIVE SERVICES COMPONENT OF THE STATE'S CHILD WELFARE WAIVER DEMONSTRATION PROJECT, AND AUTHORIZING WILL LIGHTBOURNE TO EXECUTE AGREEMENT.

WHEREAS, The City and County of San Francisco Department of Human Services has submitted to the State of California Department of Social Services a proposal to demonstrate the Intensive Services and Shared Family Care process; and,

WHEREAS, The State Department of Social Services has selected San Francisco County as a participant in the Intensive Services Component of the State's Child Welfare Waiver Demonstration Project; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes retroactively entering into the Memorandum of Understanding with the California Department of Social Services to allow county participation in the five-year limited-term Child Welfare Waiver Demonstration Project and that the persons listed below are authorized to sign said agreement for the Board of Supervisors.

Executive Director, Department of Human Services

President, Human Services Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992071 **Date Passed:**

Resolution authorizing retroactively a Memorandum of Understanding between the City and County of San Francisco and the California Department of Social Services for participation by the City and County of San Francisco, Department of Human Services in the Intensive Services Component of the State's Child Welfare Waiver Demonstration Project and authorizing Will Lightbourne to execute agreement.

November 22, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992071

I hereby certify that the foregoing Resolution was ADOPTED on November 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC - 3 1999

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO. 992077

DEC 2 4 1999

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RESOLUTION NO. 1067-99

[Grant – State]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY HEALTH AND SAFETY SERVICES, TO ACCEPT RETROACTIVELY AND EXPEND A GRANT IN THE AMOUNT OF $49,826 FROM THE STATE EMERGENCY MEDICAL SERVICES AUTHORITY FOR TRAUMA SYSTEM EVALUATION AND TO ENTER INTO AN AGREEMENT WHICH INCLUDES RIGHTS IN DATA CLAUSES AND DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, The Department of Public Health, Community Health and Safety Services, Emergency Medical Services (EMS) Section, has applied for and been awarded a grant from the State Emergency Medical Services Authority in the amount of $49,826 for trauma system evaluation; and,

WHEREAS, As a condition of receiving the grant funds, the State EMS Authority requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 992077; and,

WHEREAS, the State EMS Authority, has indicated that it will not agree to any modification to the form of the Agreement; and,

WHEREAS, The Agreement contains a certain provision described below, which requires the approval of the Board of Supervisors; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; now, therefore, be it

RESOLVED, That the Department of Public Health is hereby authorized to accept retroactively and expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the provision in the Agreement pursuant to which the City agrees to grant a royalty-free, nonexclusive and irrevocable license for the use of data developed under the contract; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the Agreement include an indemnification of the City by for the infringement of patent rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57 (c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57 (a) of the Administrative Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Health to enter into similar agreements with the State EMS Authority if the grant recurs or is renewed; and, be it

FURTHER RESOLVED, The Controller should be urged to designate the part-time position created under the grant as a "G" or grant-funded position, which would terminate when the grant expires.

RECOMMENDED:

Mitchell H. Katz, M.D.
Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

Department of Public Health

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 992077 **Date Passed:**

Resolution authorizing the Department of Public Health, Community Health and Safety Services, to accept retroactively and expend a grant in the amount of $49,826 from the State Emergency Medical Services Authority for trauma system evaluation and to enter into an agreement which includes rights in data clauses and does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken.

November 22, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

File No. 992077

I hereby certify that the foregoing Resolution was ADOPTED on November 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC - 3 1999
Date Approved

Mayor Willie L. Brown Jr.

As Amended in Board
11/22/99

FILE NO. 992082 RESOLUTION NO. 1068-99

[Sutro Tower Health and Safety Task Force]

ESTABLISHING A SUTRO TOWER HEALTH AND SAFETY TASK FORCE TO MAKE POLICY RECOMMENDATIONS TO THE MAYOR AND BOARD OF SUPERVISORS AND SETTING FORTH THE MEMBERSHIP AND DUTIES OF THE TASK FORCE.

WHEREAS, on October 17, 1989 at approximately 5:04 PM the Loma Prieta earthquake struck the San Francisco Bay Area and lasted 15 seconds, killing 67 people, crushing 42 lives trapped beneath the Cypress freeway, injuring 3,000 people, leaving 8,000 people temporarily homeless, destroying 1,000 houses, severely damaging 27,000 houses, and closing 140 roads; and

WHEREAS, Estimated property damage in Northern California exceeded $6 billion and damaged to Northern California extended for 3,000 square miles, reaching from Hollister to Sonoma County; and

WHEREAS, Because the Loma Prieta earthquake was centered in the Santa Cruz Mountains, 60 miles from San Francisco, the damage was not as extensive if the earthquake had been centered in San Francisco; and.

WHEREAS, Most leading seismologist predict that within the next 30 years there will be a 70 to 80 percent probability of an occurrence a 7.0 earthquake centered in San Francisco and potentially resulting in a death toll of over 5,000 people and property damage exceeding $100 billion; and

WHEREAS, The 977 feet Sutro Tower is the only such structure in the nation located within a densely populated urban area; and.

WHEREAS, Sutro Tower is situated within the Twin Peaks and Midtown Terrace neighborhoods and is surrounded by over 250 homes and apartment complexes, an elementary School and a hospital; and

WHEREAS, There are 149 unlicensed antennas installed on the Tower with the latest addition of a 12 ton HDTV antenna currently under construction; and

WHEREAS, The probability that these antennas might be ejected during a major earthquake poses a grave risk to residents who live within the Tower's fall zone; and

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Supervisors Ammiano, Teng, Leno, Bierman

WHEREAS, Groves of highly combustible Eucalyptus trees circumscribe the area adjacent to Sutro Tower and may contribute to the spread of fire onto surrounding residential homes; and

WHEREAS, Three City owned water reservoirs are also situated under the fall zone, including Summit Reservoir, Sutro Reservoir and the Fire Department's Water Cistern off of Palo Alto Avenue; and

WHEREAS, The surrounding area includes Christmas Tree Point which is the site of San Francisco's Emergency Broadcast and Emergency Telecommunications receivers and transmitters; and

WHEREAS, Designated as an "essential facility" to be relied for emergency broadcast during a major disaster, the function of Sutro Tower may be compromised in the event of a major earthquake; and

WHEREAS, The dynamic analysis performed for the Sutro Tower telecommunications tower was submitted to the Department of Building Inspection on June 10, 1999, which demonstrates that the Sutro Tower must be retrofitted in at least 379 areas; and

WHEREAS, The retrofit is required to prevent the collapse of the tower onto the surrounding community; and

WHEREAS, The Structural Advisory Committee advised the Department of Building Inspection that a rigorous, on-going maintenance program be employed in order to detect corrosion and other maintenance needs of the Sutro Tower; and

WHEREAS, Ongoing controversy pertaining to the proposed scope, extent of, and the disclosure requirements contained within the proposed inspection report submitted by Sutro Tower Incorporated presently exists; and

WHEREAS, The Peer Review Committee consisting of three pre-eminent experts in their respective fields unanimously concluded that further review of the retrofit plans for the tower be Peer Reviewed to ensure the validity of the retrofit plans; and

WHEREAS, The dynamic analysis also demonstrated that a 5 % chance exists that an earthquake will strike that is more powerful than the retrofit was designed to accommodate; therefore, let it be

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby creates an advisory task force which shall be called the Sutro Tower Health and Safety Task Force; and let it be

FURTHER RESOLVED, That the membership of the Task Force shall consist of 28 members total of which 27 will be voting members and they shall be comprised of the following members:

- one (1) member appointed by the City Attorney from the City Attorney's Code Enforcement Task Force who shall not be a voting member of the Task Force,
- one (1) member to include the Director of the Mayor's Office of Emergency Services or his/her appointed representative,
- one (1) member to include the Zoning Administrator of the San Francisco Planning Department,
- one (1) member to include the superintendent of the San Francisco Unified School District or his/her appointed representative
- one (1) member to include the director of the Department of Building Inspection or his/her appointed representative
- one (1) member to include the director of the San Francisco Water Department or his/her appointed representative,
- one (1) member to include the Chief of the San Francisco Fire Department or his/her appointed representative,
- one (1) member to include the Director of the Department of Public Health or his/her appointed representative,
- one (1) member to include the Director of the Department of Telecommunications and Information Services or his/her appointed representative,
- two (2) members to include delegates from UCSF's children's oncology research program
- two (2) members appointed by the Twin Peaks Improvement Association,
- two (2) members appointed by the Midtown Terrace Homeowners Association,

- one (1) member appointed by the Forest Knolls Neighbors Association,.
- one (1) member appointed by Galewood Circle Homeowner's Association,
- two (2) members appointed by Sutro Tower Incorporated, who are authorized to represent that entity,
- three (3) members who are the three representatives from the Structural Advisory Committee which convened March 13 and March 19, 1998
- three (3) members who comprise the Peer Review Group from who have reviewed the Dynamic Analysis; and let it be
- one (1) member representing Sutro Tower tenants at large but who does not own or partially own Sutro Tower; and be it
- two (2) members representing of Sutro Tower tenant but who does not own or partially own Sutro Tower Incorporated and who further represents a television and or radio broadcasting company that has 55% or more its prime-time programming tailored to and targeting minority communities; and let it be

FURTHER RESOLVED, That the Sutro Tower Health and Safety Task Force shall monitor and make policy recommendations to the Board of Supervisors and draft an initial progress report by February 5, 2000 to be followed by a comprehensive report within six months of the formal establishment of the Task Force; and be it

FURTHER RESOLVED, That the Sutro Tower Health and Safety Task Force should address the following major areas of concerns in addition to any further issues that may arise in the future:

A. Emergency Response and Follow Through

1. Have the various hazards posed by Sutro Tower to the City and County of San Francisco been adequately identified ?

2. What are the hazards posed by Sutro Tower to the City and County of San Francisco as well as its residents ?

3. Is there coordination between the various City departments and community organizations to create a working emergency response program pertaining to the various hazard scenarios posed by Sutro Tower?

4. Has the City created a disaster plan to address the needs of the area and San Francisco in the event of Sutro Tower's collapse or failure ?

5. Has the Water Department created contingency plans to accommodate for the potential loss of three reservoirs in the area?

5. Can the hazards by Sutro Tower be mitigated ? If so, how ?

6. Can the needs of the residents be met after tower failure and if so how ?

7. Are there ways that insurance protection can be made available in the event of dam/reservoir failure? If so how?

B. Fire Mitigation Efforts

1. Are fire prevention efforts adequate to the unnecessary loss of life and property to the area in the event of Tower collapse ?

2. How can the City assist and expedite the implementation of fire mitigation measures ?

3. Are there ways to facilitate better coordination or review of Sutro Tower permit applications between the Fire Department, the Department of Building Inspection, the Code Enforcement Task Force, the Planning Department, and the Department of Public Health ?

4. What impact and hazards are posed by the underground fuel storage tanks?

5. Can these hazards be mitigated, if so how ?

C. Telecommunications Plan

1. What role does Sutro Tower presently play in the field of telecommunications?

2. Is it technologically possible to reproduce the broadcasting of digital television signals from another location in the Bay Area ?

3. Is it technologically possible to broadcast FM radio signals from another location in the Bay Area?

D. Potential Long Term Health Risks From Exposure To Radiation

1. Has the City ever conducted a long term epidemiological study of the potential health effects of exposure to radio frequency radiation ?

2. What health risks, if any, are posed by such long term exposure to radio frequency radiation?

3. What studies, both internationally and nationally, have been conducted to address this issue ?

E. Seismic Safety and Structural Integrity

1. What are the results of the Dynamic Analysis that was submitted to the Department of Building Inspection?

2. Does the Dynamic Analysis evaluate the behavior of the structure beyond the incipient failure of the 379 members and connections to the tower?
3. Should the study be done to evaluate the effects of the incipient failures on the Sutro Tower structure?
4. Does the Dynamic Analysis take into account or factor in the condition of the metal of the tower structure in its results?
5. What is the condition of the metal on the tower and would the condition of the metal have an impact on the results of the dynamic analysis?
6. Have non-destructive testing methods been employed in ascertaining the condition of the metal on the tower?
7. Have the welds and bolts been tested at the base of the tower?
8. Have the welds and bolts been tested using non-destructive methods at places other than the base of the tower?
9. If not, why not?
10. If so, what are the results?
11. Have the results been properly reviewed by the Department of Building Inspection?

and let it be

FURTHER RESOLVED, That the Task Force will issue a comprehensive report detailing progress in the focus areas, addressed above, six months after its formation, and be it

FURTHER RESOLVED, That after the lapse of two years year, the Board of Supervisors will determine whether to continue the Task Force for an additional period of time of whether to sunset the Task Force.

SUPERVISOR AMMIANO, TENG, LENO, BIERMAN, YAKI

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992082 **Date Passed:**

Resolution establishing a Sutro Tower Health and Safety Task Force to make policy recommendations to the Mayor and Board of Supervisors and setting forth the membership and duties of the task force.

November 22, 1999 Board of Supervisors — AMENDED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

November 22, 1999 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992082

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on November 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC - 3 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992115 RESOLUTION NO. 1069-99

[Appointment]

APPOINTING ONE MEMBER TO THE PARK AND OPEN SPACE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Park and open Space Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 5.90, for the terms specified:

Ned York, succeeding Gregory Rocca, (Seat No. 16, must be nominee of Supervisor Newsom), term expired, for a new two-year term ending July 15, 2001.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992115 **Date Passed:**

Resolution appointing one member to Park and Open Space Advisory Committee.

November 22, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992115

I hereby certify that the foregoing Resolution was ADOPTED on November 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC - 3 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992116 RESOLUTION NO. 1070-99

[Appointment]

APPOINTING ONE MEMBER TO THE LEAD POISONING PREVENTION CITIZENS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Lead Poisoning Prevention Citizens Advisory Committee, pursuant to the provisions of the San Francisco Health Code, Section 1607, for the term specified:

Sandra Carrillo, succeeding herself, (Seat No. 3, must represent a tenant organization), term expired, for a new four-year term ending August 20, 2003.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992116 **Date Passed:**

Resolution appointing one member to Lead Poisoning Prevention Citizens Advisory Committee.

November 22, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992116

I hereby certify that the foregoing Resolution was ADOPTED on November 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC - 3 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992122 RESOLUTION NO. 1071-99

[Donation of Used Vehicle]

DONATING A USED ARMORED VEHICLE TO THE UNITED STATES DEPARTMENT OF THE INTERIOR, NATIONAL PARK SERVICE, PARK POLICE AT FORT MASON

WHEREAS, In 1992 the Police Commission accepted the donation of an armored vehicle from The Armored Transport, Inc., with the proviso that when the City had no further use for the vehicle the City would have the vehicle destroyed; and,

WHEREAS, The armored vehicle (vehicle #161 K 702) is no longer suitable for the needs of the San Francisco Police Department's Tactical Unit nor is it suitable for the needs of any other City department; and

WHEREAS, The Department of the Interior, National Park Service, Park Police at Fort Mason have expressed interest in this surplus armored vehicle and informed the Police Commission that this vehicle would be useful for the Park Police's Special Weapons and Tactics (SWAT) unit; and

WHEREAS, The Armored Transport, Inc., has agreed that the vehicle may be donated to the Park Police with the proviso that when the Park Police has no further use for the vehicle it will have the vehicle destroyed; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize the donation of the surplus armored vehicle (vehicle #161 K 702) to the Department of the Interior, National Park Service, Park Police at Fort Mason, and be it

FURTHER RESOLVED, That this donation is contingent upon the Park Police's agreeing that when it has no further use for the vehicle it will have the vehicle destroyed.

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SUPERVISOR TENG
BOARD OF SUPERVISORS

11/9/99

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992122 **Date Passed:**

Resolution donating a used armored vehicle to the United States Department of the Interior, National Park Service, Park Police at Fort Mason.

November 22, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Becerril

Absent: 1 - Ammiano

File No. 992122

I hereby certify that the foregoing Resolution was ADOPTED on November 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC - 3 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992124 RESOLUTION NO. 1072-99

[Central Vietnam Floods]

EXTENDING CONDOLENCES, SYMPATHY AND CONCERN TO THE FLOOD VICTIMS IN CENTRAL VIETNAM AND URGING THE RESIDENTS OF THE CITY AND COUNTY OF SAN FRANCISCO TO PARTICIPATE IN HUMANITARIAN AID EFFORTS.

WHEREAS, Incessant rains and raging floods hit the towns of Hue, Da Nang and Thua Tien-Hue in Central Vietnam during the first two weeks of November; and,

WHEREAS, Early reports state that over 575 people have died, with over a million of people still displaced and homeless; and,

WHEREAS, The floods damaged historical relics in Hue, including several parts of the wall of Dai Noi (the Royal City), Thien Mu pagoda, the path leading to Minh Mang's tomb, Hon Chen temple, the Minh Kinh tower, Tu Duc's tomb and Thieu Tri tomb; and,

WHEREAS, Damages have been estimated at more than $2.5 million; and,

WHEREAS, Vietnam is one of the world's poorest countries; and,

WHEREAS, Approximately 300,000 Bay Area residents have family ties to Vietnam; and,

WHEREAS, San Francisco is deeply dishearten by the loss of life and injuries caused by the recent rains and floods; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors extends condolences, sympathy and concern to the flood victims in Central Vietnam and urges the residents of the City and County of San Francisco to participate in humanitarian aid efforts.

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SUPERVISOR YEE, BIERMAN, KATZ
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992124 **Date Passed:**

Resolution extending condolences, sympathy and concern to the flood victims in Central Vietnam and urging the residents of the City and County of San Francisco to participate in humanitarian aid efforts.

November 22, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

File No. 992124

I hereby certify that the foregoing Resolution was ADOPTED on November 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC - 3 1999

Date Approved

Mayor Willie L. Brown Jr.

Amendment of the Whole in Board
11/22/99

FILE NO. 992125 RESOLUTION NO. 1073-99

[Resolution]

URGING THE SAN FRANCISCO BOARD OF EDUCATION TO TAKE APPROPRIATE ACTION IN RESPONSE TO THE UNFAIR MARKETING PRACTICES AND UNETHICAL BUSINESS OPERATION OF JOSTENS, INC. AND URGING JOSTENS, INC. TO OFFER REBATES TO STUDENTS THAT BOUGHT CLASS RINGS.

WHEREAS, Jostens, Inc. has been the sole contractor of graduation memorabilia at the high schools in the San Francisco Unified School District for years; and,

WHEREAS, In 1995, Jostens, Inc. was awarded a contract to provide graduation memorabilia after a competitive bid process; and,

WHEREAS, Prices that were quoted during the process in many cases were not offered to the students; and,

WHEREAS, No students ever bought class rings at the bid price; and,

WHEREAS, Contracts throughout the District's high school have expired and Jostens, Inc. is operating in schools without a contract; now, therefore, be it

RESOLVED, That San Francisco Board of Supervisors urges the San Francisco Board of Education to take appropriate action in response to the unfair marketing practices and unethical business operation of Jostens, Inc. and to urge Jostens, Inc. to offer rebates to students that bought class rings.

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SUPERVISOR YEE, BIERMAN, KATZ, TENG

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992125 **Date Passed:**

Resolution urging the San Francisco Board of Education to take appropriate action in response to the unfair marketing practices and unethical business operation of Jostens, Inc. and urging Jostens, Inc. to offer rebates to students that bought class rings.

November 22, 1999 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

November 22, 1999 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Ammiano

November 22, 1999 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Ammiano

File No. 992125

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on November 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC - 3 1999

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

DEC 2 4 1999

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FILE NO. 992126 RESOLUTION NO. 1074-99

[World AIDS Day]

COMMENDING THE MULTICULTURAL AIDS RESOURCE CENTER OF CALIFORNIA FOR CONVENING "A CALL TO ONENESS - A CONFERENCE ON COMPASSION ON HIV DISEASE" AND PROCLAIMING DECEMBER 1, 1999 "WORLD AIDS DAY."

WHEREAS, The HIV/AIDS epidemic has precipitated individual and collective human suffering, grief, and loss in and among diverse communities around the world; and,

WHEREAS, San Francisco has been a major epicenter in the HIV/AIDS epidemic; and,

WHEREAS, Each year, World AIDS Day is observed on December 1; and,

WHEREAS, World AIDS Day is a time for special programs on HIV/AIDS education and love and compassion in the midst of the HIV/AIDS pandemic; and,

WHEREAS, The purpose of World AIDS Day is to focus the general public's attention on HIV/AIDS issues, spread the message that prevention works, open up dialogue about sexuality and behaviors, encourage the use of condoms, offer care to those infected with HIV or living with HIV/AIDS and their families, support the extension of care and preventative techniques to those otherwise excluded, and fight stigmatization and discrimination; and,

WHEREAS, The Multicultural AIDS Resource Center of California will launch the World AIDS Day press conference on December 1, 1999 with a prayer breakfast convening 100 of the top interfaith and faith leaders in the City and County of San Francisco; and,

WHEREAS, The Multicultural AIDS Resource Center of California will also convene a statewide interfaith conference from December 2 through December 4, 1999 at the Most Holy Redeemer Parish and Conference Center, located at the epicenter of the HIV/AIDS epidemic in the Castro District in San Francisco; and,

WHEREAS, "A Call to Oneness - A Conference on Compassion on HIV Disease" will be an unprecedented three day convocation of AIDS interfaith and faith networks from the

fifty-eight counties in California to promote spiritual solidarity through universal advocacy in the face of the common threat known as the HIV/AIDS pandemic; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the Multicultural AIDS Resource Center of California for convening "A Call to Oneness - A Conference on Compassion on HIV Disease"; and, be it

FURTHER RESOLVED, That the Board proclaims December 1, 1999 "World AIDS Day."

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 992126 **Date Passed:**

Resolution commending the Multicultural Aids Resource Center of California for convening "A Call to Oneness - A Conference on Compassion on HIV Disease" and proclaiming December 1, 1999 "World AIDS Day".

November 22, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

File No. 992126

I hereby certify that the foregoing Resolution was ADOPTED on November 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC - 3 1999

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

DEC 2 4 1999

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FILE NO. 992127 RESOLUTION NO. 1075-99

[Commending Election Volunteers]

COMMENDING THE SERVICE OF CITY AND COUNTY VOLUNTEERS WHO DEDICATED THEIR TIME AND EFFORTS TO COUNTING BALLOTS DURING THE ELECTIONS OF THE CITY AND COUNTY OF SAN FRANCISCO ON NOVEMBER 2, 1999.

WHEREAS, Volunteers came from various City offices to count ballots for the Department of Elections, under the leadership and guidance of Naomi Nishioka, during the November 2, 1999 election; and,

WHEREAS, More than 160 volunteers from the City Attorney's office and more than 40 volunteers from the Controller's office, as well as volunteers from many other City departments worked Tuesday through Thursday, including through the night, to count ballots; and,

WHEREAS, The volunteers persevered in their efforts under heavy scrutiny from the media, City officials, State officials, election candidates, and voters; and,

WHEREAS, The volunteers counted more than 45,000 write-in ballots and have been publicly commended by various elections officials throughout the State of California for their diligence; and,

WHEREAS, Few other cities in California have had to face this number of write-in and absentee ballots; and

WHEREAS, The volunteers have been effective in promoting and participating in the democratic process; now therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the service of City and County volunteers

who dedicated their time and effort to counting ballots during the elections of the City and County of San Francisco, November 2, 1999.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992127 **Date Passed:**

Resolution commending the service of City and County volunteers who dedicated their time and efforts to counting ballots during the elections of the City and County of San Francisco on November 2, 1999.

November 22, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

File No. 992127

I hereby certify that the foregoing Resolution was ADOPTED on November 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC - 3 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 992128 RESOLUTION NO. 1076-99

[Commending Anson B. Moran]

COMMENDING THE SERVICE OF ANSON B. MORAN FOR HIS CONTRIBUTIONS AND DEDICATION TO THE PUBLIC UTILITIES COMMISSION OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Anson Moran will retire from his post as General Manager of the Public Utilities Commission in January, 2000, after 26 years of public service; and

WHEREAS, Anson Moran served as the General Manager of Public Utilities for the past seven years and as the General Manager of Hetch Hetchy for five years prior; and

WHEREAS, Anson Moran has been instrumental in the creation and establishment of a ten year capital program and in securing voter approval for $304 million dollars to support the program; and

WHEREAS, Anson Moran has been an avid defender of the City's water rights, demonstrated by important settlement agreements on the Tuolumne and San Joaquin Rivers; and

WHEREAS, Anson Moran has overseen the development of significant investments in water quality and protection, monitoring and operations; and

WHEREAS, Anson Moran has been a distinguished representative of the Public Utilities Commission, dedicating much of his life to serving the people and community of San Francisco; now therefore, be it

SUPERVISOR TENG, KATZ, YAKI, KAUFMAN, BIERMAN, NEWSOM, Becerril, BROWN

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the service of Mr. Anson B. Moran for his contributions and dedication to the Public Utilities Commission.

SUPERVISOR TENG, KATZ, YAKI, KAUFMAN, BIERMAN, NEWSOM, LENO

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 992128 **Date Passed:**

Resolution commending the service of Anson B. Moran for his contributions and dedication to the Public Utilities Commission of the City and County of San Francisco.

November 22, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

File No. 992128

I hereby certify that the foregoing Resolution was ADOPTED on November 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC - 3 1999

Date Approved

Mayor Willie L. Brown Jr.

Amendment of the Whole in Board
11/22/99

FILE NO. 992129 RESOLUTION NO. 1077-99

[Commendation]

COMMENDING LOWELL HIGH SCHOOL JOURNALISTS SARAH PEARCE, STEPHEN FEYER AND LISA MACABASCO, THE LOWELL ADVISORS PAUL KANDELL AND KATHARINE SWAN, LOWELL HIGH SCHOOL ASSISTANT PRINCIPAL JOHN MAHONEY AND ASSISTANT SUPERINTENDENT JOHN QUINN FOR THEIR WORK AND DEDICATION REGARDING JOSTENS, INC. AND HIGH SCHOOL GRADUATION MEMORABILIA.

WHEREAS, Sarah Pearce is a junior at Lowell High School and a reporter for the Lowell newspaper; and,

WHEREAS, Ms. Pearce wrote a story in the Lowell, published in June 1999, which brought to light Jostens, Inc.'s unfair marketing practices and operation without a contract; and,

WHEREAS, The Lowell Advisors Paul Kandell and Katharine Swan and Assistant Principal John Mahoney provided support and encouragement to Ms. Pearce; and,

WHEREAS, Mr. Kandell, Ms. Swan and Mr. Mahoney are working to ensure that the students of Lowell High School are getting their money's worth when purchasing graduation memorabilia; and,

WHEREAS, Assistant Superintendent John Quinn is also working to ensure that the children of the San Francisco Unified School District are protected as consumers from unfair marketing practices and deception; and,

WHEREAS, Ms. Pearce's story is proof that words can be empowering; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors commends Lowell High School journalists Sarah Pearce, Stephan Feyer and Lisa Macabasco, the Lowell advisors

Paul Kandell and Katharine Swan, Lowell High School Assistant Principal John Mahoney and Assistant Superintendent John Quinn for their work and dedication regarding Jostens, Inc. and high school graduation memorabilia.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992129 **Date Passed:**

Resolution commending Lowell High School Journalists Sarah Pearce, Stephen Feyer and Lisa Macabasco, the Lowell Advisors Paul Kandell and Katharyne Swan, Lowell High School Assistant Principal John Mahoney and Assistant Superintendent John Quinn for their work and dedication regarding Jostens, Inc. and high school graduation memorabilia.

November 22, 1999 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

November 22, 1999 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 10 - Yaki, Yee, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng
Absent: 1 - Ammiano

November 22, 1999 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Ammiano

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File No. 992129

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on November 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC - 3 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 992130 RESOLUTION NO. 1078-99

[Great American Smokeout Day]

DECLARING NOVEMBER 18, 1999, "GREAT AMERICAN SMOKEOUT DAY" IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Tobacco use is responsible for nearly one of every five deaths in the US; and,

WHEREAS, The American Cancer Society's (ACS) volunteers and staff hold the Great American Smokeout every year to help smokers quit cigarettes for at least one day, in hopes they will quit forever; and,

WHEREAS, More people quit smoking on this day than any other day of the year; and,

WHEREAS, In 1971, Arthur P. Mulvaney created an event in Randolph, Mass., asking people to give up cigarettes for a day and donate the money they would have spent on cigarettes to a high school scholarship fund; and,

WHEREAS, In just five years, the event spread across the country, and in California, one million of the state's five million smokers quit for the day on the "Great American Smokeout"; and,

WHEREAS, The American Cancer Society organized the first Great American Smokeout in 1977, when smokers tried to quit for one day to prove that they could do it; and,

WHEREAS, Each year, more Americans try to quit smoking on the day of the "Great American Smokeout" than any other day of the year -- including New Year's Day; and,

WHEREAS, The "Great American Smokeout" takes place each year on the third Thursday of November; and,

WHEREAS, Millions of Americans will stub out their cigarettes on that day; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby declares November 18, 1999, the "Great American Smokeout Day" in the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 992130 **Date Passed:**

Resolution declaring November 18, 1999, "Great American Smokeout Day" in the City and County of San Francisco.

November 22, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

File No. 992130

I hereby certify that the foregoing Resolution was ADOPTED on November 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC - 3 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992136 RESOLUTION NO. 1079-99

[Appointment]

APPOINTING ONE MEMBER TO THE PARK AND OPEN SPACE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Park and open Space Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 5.90, for the terms specified:

Carolene Marks, succeeding herself, (Seat No. 14, must be nominee of Supervisor Kaufman, from list of organizations), term expired, for a new two-year term ending July 15, 2001.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992136 **Date Passed:**

Resolution appointing one member to Park and Open Space Advisory Committee.

November 22, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

File No. 992136

I hereby certify that the foregoing Resolution was ADOPTED on November 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC - 3 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992151 RESOLUTION NO. 1080-99

COMMENDING AND THANKING NANCY WHELAN FOR HER FOUR AND ONE-HALF YEARS OF SERVICE TO THE SAN FRANCISCO MUNICIPAL RAILWAY AND THE CITY AND COUNTY OF SAN FRANCISCO AND WISHING HER WELL IN ALL OF HER FUTURE ENDEAVORS.

WHEREAS, Nancy Whelan has worked for the San Francisco Municipal Railway for the past four and one-half years; and

WHEREAS, During that period of time, Nancy Whelan has held the positions of Director of Capital Programs, Chief Financial Officer, Deputy General Manager for Planning and External Affairs and Acting General Manager; and

WHEREAS, Nancy Whelan has brought a wealth of experience and expertise to Muni, as well as the patience of a parent of twin boys; and

WHEREAS, Nancy Whelan has worked diligently during her time with Muni to make Muni a world-class transit agency and to serve the residents of the City and County of San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends and thanks Nancy Whelan for her four and one-half years of service to the San Francisco Municipal Railway and the City and County of San Francisco and wishes her well in all of her future endeavors.

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SUPERVISOR KAUFMAN, NEWSOM
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992151 **Date Passed:**

Resolution commending and thanking Nancy Whelan for her four and one-half years of service to the San Francisco Municipal Railway and the City and County of San Francisco and wishing her well in all of her future endeavors.

November 22, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Becerril, Bierman, Brown

Absent: 1 - Ammiano

File No. 992151

I hereby certify that the foregoing Resolution was ADOPTED on November 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC - 3 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991396 RESOLUTION NO. 1081-99

[Appointment]

APPOINTING ONE MEMBER TO THE SUNSHINE ORDINANCE TASK FORCE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Sunshine Ordinance Task Force, pursuant to the provisions of the San Francisco Administrative Code, Section 67.30, for the term specified:

Judy Appel, succeeding Nicole Wong, (Seat No. 1, must be attorney nominated by Society of Professional Journalists), unexpired portion of two- year term ending April 27, 2000.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991396 **Date Passed:**

Resolution appointing one member to Sunshine Ordinance Task Force.

November 22, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991396

I hereby certify that the foregoing Resolution was ADOPTED on November 22, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: December 6, 1999

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
991396

FILE NO. 992210 RESOLUTION NO. 1082-99

[Election Declaration]

DECLARING THE RESULTS OF THE CONSOLIDATED GENERAL ELECTION CONDUCTED ON NOVEMBER 2, 1999, IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, A Consolidated General Election was conducted in the City and County of San Francisco on Tuesday, November 2, 1999, which placed before the electorate various ballot measures and candidates for election to various offices; and,

WHEREAS, The Acting Director of Elections of the City and County of San Francisco, by her letter dated November 26, 1999, has certified to this Board of Supervisors the results of the aforesaid election, which certification is contained in File 992210 of the Board of Supervisors, and which is incorporated herein by reference as though fully set forth; and,

WHEREAS, The United States District Court, by its order of November 24, 1999 in *Bank of America v. City and County of San Francisco* (No. C-99-4817 VRW), has temporarily enjoined the City from certifying or declaring the results of the election with respect to Proposition F (ATM Fees); now, therefore, be it

RESOLVED, That the Board of Supervisors, taking cognizance of the above certification by the Acting Director of Elections, does hereby, pursuant to Section 9269 of the California Elections Code, declare the results of the Consolidated General Election conducted in the City and County of San Francisco on Tuesday, November 2, 1999, as follows:

SECTION 1. ELECTIVE OFFICES.

a. Each person listed hereunder is declared elected to the office indicated, by virtue of the vote hereinabove certified:

1. Sheriff

Michael Hennessey

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b. For the following offices, no candidate received a majority of the votes cast, and that the persons listed hereunder have qualified for the December runoff election, by virtue of the vote hereinabove certified:

1. Mayor

Willie Lewis Brown, Jr.

Tom Ammiano

2. District Attorney

Terence Hallinan

Bill Fazio

SECTION 2. BALLOT MEASURES.

The results of the November 2, 1999 Consolidated General Election as to each City and County measure are hereby declared as follows:

a. Measures Adopted

1. Bond Measures

Proposition A (Laguna Honda Project)

2. Charter Amendments

Proposition B (Firefighter/Police Retirement Benefits)

Proposition C (Supervisorial District Boundaries)

Proposition D (Sick Leave/Vacation Credit Transfers)

Proposition E (Municipal Transportation Agency)

2. Ordinances

Proposition G (Sunshine Ordinance Amendment)

Proposition H (Downtown Caltrain Station)

Proposition I (Octavia Boulevard Plan)

Proposition K (Campaign Expenditure Limit)

b. Measures Rejected

1. Ordinances

Proposition J (Central Freeway Replacement)

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992210 **Date Passed:**

Resolution declaring the results of the Consolidated General Election conducted on November 2, 1999, in the City and County of San Francisco.

December 6, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992210

I hereby certify that the foregoing Resolution was ADOPTED on December 6, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC - 9 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 992279 RESOLUTION NO. 1083-99

JAN 1 0 2000

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[Absentee Ballots]

URGING THE REGISTRAR OF VOTERS AND THE DEPARTMENT OF ELECTIONS TO USE EVERY EFFORT TO PROTECT THE VOTING RIGHTS OF ALL SAN FRANCISCO VOTERS AND THE CITIZENS ADVISORY COMMITTEE ON ELECTIONS TO REVIEW THE ACCESSIBILITY AND CUSTOMER SERVICE FOR ALL SAN FRANCISCO VOTERS AND REQUESTING THE CITIZENS ADVISORY COMMITTEE TO PROVIDE A REPORT ON INCREASING THE EFFICIENCY OF THE DEPARTMENT OF ELECTIONS TO THE BOARD OF SUPERVISORS IN 60 DAYS.

WHEREAS, Over 93,000 absentee ballots have been requested for the December 14 run-off election; and,

WHEREAS, Absentee ballots currently require a signature on the pre-printed return envelope in order to be counted as a valid ballot; and,

WHEREAS, The instructions on the return envelope requesting a signature are only in English, and as such, may violate requirements under the federal Voting Rights Act; and,

WHEREAS, San Francisco has the most diverse voting population in the nation - where the next census estimates will include 11 different languages, among them, English, Chinese, Spanish, Vietnamese, Russian, Tagalog, and Japanese; and

WHEREAS, The Department of Elections should make every effort to protect the voting rights of all San Francisco voters, including both English and limited-English speaking voters; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the Registrar of Voters and the

SUPERVISOR TENG, NEWSOM, BECERRIL, KAUFMAN, BROWN, YAKI, BIERMAN

BOARD OF SUPERVISORS

Department of Elections to accept as valid absentee ballots where the voter has substantially complied or extend the time necessary for verification, if necessary; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco requests that the Citizens Advisory Committee on Elections review the accessibility and customer service for all San Francisco voters; and, be it

FURTHER RESOLOLVED, That the Board of Supervisors of the City and County of San Francisco requests the Citizens Advisory Committee provide a report on increasing the efficiency of the Department of Elections to the Board of Supervisors in 60 days.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992279 **Date Passed:**

Resolution urging the Registrar of Voters and the Department of Elections to use every effort to protect the voting rights of all San Francisco voters and the Citizens Advisory Committee on Elections to review the accessibility and customer service for all San Francisco voters and requesting the Citizens Advisory Committee to provide a report on increasing the efficiency of the Department of Elections to the Board of Supervisors in 60 days.

December 13, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

File No. 992279

I hereby certify that the foregoing Resolution was ADOPTED on December 13, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 14 1999
Date Approved

Mayor Willie L. Brown Jr.

[Resolution]

URGING THAT THE FEDERAL AVIATION ADMINISTRATION (FAA) NOT ADOPT ANY PAST, PRESENT OR FUTURE AIRCRAFT PROCEDURES WHICH WILL INCREASE NOISE OR SHIFT AIRCRAFT NOISE AND WILL ADOPT ALL PAST, PRESENT OR FUTURE AIRCRAFT PROCEDURES WHICH WILL DECREASE AIRCRAFT NOISE IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The quality of life for the residents and the quality of the business environment in San Francisco need to be preserved in all ways; and,

WHEREAS, The air space over the City and County of San Francisco needs to be preserved without undue and increased overflights by aircraft procedures from all airports and aircraft operations; and,

WHEREAS, San Francisco International Airport (SFIA) has completed a feasibility study which has determined that a runway reconfiguration system is needed to: reduce aircraft noise in all surrounding communities; eliminate delays to aircraft during inclement weather; accommodate new large aircraft anticipated in approximately six years; and provide a net gain in bay preservation and wildlife habitat through mitigation of a runway reconfiguration project; and,

WHEREAS, San Francisco International Airport (SFIA) will need to proceed with a specific plan and environmental review process for a runway reconfiguration; and,

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WHEREAS, The Federal Aviation Administration (FAA) is the federal agency that will determine whether there will be any changes in aircraft procedures from all airports with commercial aircraft operations; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors requests that the Federal Aviation Administration (FAA) not adopt any past, present or future aircraft procedures which will increase noise or shift aircraft noise and to adopt all past, present or future aircraft procedures which will decrease aircraft noise in the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991251 **Date Passed:**

Resolution urging that the Federal Aviation Administration (FAA) not adopt any past, present or future aircraft procedures which will increase noise or shift noise and will adopt all past, present or future aircraft procedures which will decrease aircraft noise in the City and County of San Francisco.

December 6, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Excused: 1 - Becerril

File No. 991251

I hereby certify that the foregoing Resolution was ADOPTED on December 6, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 7 1999

Date Approved

Mayor Willie L. Brown Jr.

Amended in Committee 11/18/99

FILE NO. 991831 RESOLUTION NO. 1085-99

[Coca-Cola Recycled Plastics]

URGING THE COCA-COLA CORPORATION AND ITS SUBSIDIARIES TO USE RECYCLED PLASTICS IN ITS PRODUCTS

WHEREAS, The City and County of San Francisco has long promoted the use of reusable and recycled products through its purchasing practices, educational efforts, and policy initiatives; and,

WHEREAS, Approximately 793,000 tons of solid waste are landfilled each year by the community of San Francisco; and,

WHEREAS, The cost of collecting and landfilling those wastes are estimated at $100 million annually ; and,

WHEREAS, The City and County of San Francisco is charged with achieving the goals of reducing, reusing and recycling 50% of all solid waste by year 2000 and 75% by 2010 ; and,

WHEREAS, In 1989 the City and County of San Francisco institute residential curbside collection and recycling of PET (polyethylene terephthalate) plastic soda bottles; and,

WHEREAS, The City and County of San Francisco recycles less than 2% of the 85 million pounds of plastics used each year; and,

WHEREAS In 1992 plastics occupied more than 20% of landfill space nationwide, and by the year ~~200~~ 2000 plastics will occupy more than a quarter of landfill space nationwide; and,

WHEREAS, in 1990 the Coca-Cola Company voluntarily committed to using recycled PET in their containers; and,

WHEREAS, In 1995 the Coca-Cola Company reversed itself and made the decision to stop using recycled plastic bottles and consequently increase its use of virgin, non-recycled PET plastic, and moved away from the use of easily recyclable glass, and aluminum for their containers; and,

11/18/99 WHEREAS, The Coca-Cola Company presently uses 25% recycled content in its bottles in Australia, Sweden, and Switzerland; and,

GAVIN NEWSOM, BIERMAN, KATZ

BOARD OF SUPERVISORS

WHEREAS, FDA-approved technology exists today to incorporate recycled PET into new beverage containers, and proven technology for refillable plastic bottles also exists, and in fact, both of these processes are being used by The Coca-Cola Corporation in many countries throughout the world; and,

WHEREAS, The use of recycled PET in the production of beverage containers would have an enormous positive impact on the value of recycled PET; now, therefore be it

RESOLVED, That the City and County of San Francisco hereby urges the Coca-Cola Corporation by letter and by receipt of this resolution to use recycled PET in their bottles, thereby closing the recycling loop, and thereby returning a measure of profitability to the operations of our nation's public and private recycling programs; and be it

FURTHER RESOLVED, That the City and County of San Francisco calls upon the Coca-Cola Corporation to commit to the introduction of refillable soda bottles into the US market, similar to those in use by Coca-Cola in other countries, and to commit to the sale of 5% of its packaged soft drinks in such refillable containers in the U.S. by year 2000.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991831 **Date Passed:**

Resolution urging the Coca-Cola Corporation and its subsidiaries to use recycled plastics in its products.

December 6, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano, Becerril, Bierman, Brown

File No. 991831

I hereby certify that the foregoing Resolution was ADOPTED on December 6, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 17 1999
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 991859 RESOLUTION NO. 1086-99

[Purchase of Property]

AUTHORIZING ACQUISITION OF LOTS 3 AND 4 IN ASSESSOR'S BLOCK 4501 FOR EXPANSION OF THE SOUTHEAST WATER POLLUTION CONTROL PLANT BOOSTER PUMP STATION, AND TO ADOPT FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

WHEREAS, on August 10, 1999, the Public Utilities Commission, by Resolution Number 99-0214, a copy of which is on file in the office of the Clerk of the Board of Supervisors, authorized the Director of Property of make an offer of just compensation for, to execute a Purchase Agreement for, and submit legislation to the Board of Supervisors for the purchase of Lots 3 and 4 in Assessor's Block 4501 (the "Property") for the expansion of the Southeast Water Pollution Control Plant Booster Pump Station (the "Project"); and

WHEREAS, by letter dated April 8, 1999, a copy of which is on file in the office of the Clerk of the Board of Supervisors, the Director of Planning found that the proposed acquisition of the Property, expansion of the pump station, and related improvements is in conformity with the General Plan, Categorically Exempt from Environmental Review, and consistent with the Eight Priority Policies of City Planning Code Section 101.1; and

WHEREAS, the Director of Property has made an offer of just compensation for the Property in the amount of $250,000 and has executed a purchase agreement, a copy of which is on file in the office of the Clerk of the Board of Supervisors (the "Purchase Agreement"); and

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(Real Estate)

WHEREAS, the effectiveness of the Purchase Agreement is conditioned upon the approval of the Board of Supervisors; and

WHEREAS, the Purchase Agreement provides that the City indemnify the Seller against claims for environmental conditions on the Property in an amount not to exceed the purchase price for the Property; now, therefore, be it

RESOLVED, That in accordance with the recommendation of the Public Utilities Commission, the Director of Property is hereby authorized to accept a deed to and execute other related documents with Fee Properties II, a California partnership, as Seller, for the following described real property consisting of approximately 2,982 square feet, and any and all improvements and fixtures thereon, situated in the City and County of San Francisco:

Block No.	Lot No.
4501	3 and 4

for the purchase price of $250,000 and $5,000 for the cost of title insurance and closing costs. The property shall be placed under the jurisdiction of the Public Utilities Commission, and, be it

FURTHER RESOLVED, That the Board of Supervisors approves the Purchase Agreement for the Property, and, be it

FURTHER RESOLVED, That the Board of Supervisors adopts as its own and incorporates by reference, as though fully set forth herein, the findings made by the Director of Planning in his letter of April 8, 1999, that the acquisition of the Property is in conformity

with the General Plan, Categorically Exempt from Environmental Review, and consistent with the Eight Priority Policies of City Planning Code Section 101.1, and, be it

FURTHER RESOLVED, That the City shall indemnify the Seller against those certain claims as described in the Purchase Agreement to a limit of $250,000, and, be it

FURTHER RESOLVED, That all actions heretofore taken by officers of the City with respect to this purchase are hereby approved, confirmed and ratified, and, be it

FURTHER RESOLVED, That all documents related to this purchase shall be on a form approved by the City Attorney.

RECOMMENDED:

General Manager
Public Utilities Commission
Pursuant to Public Utilities Commission
Res. No. 99-0214

Director of Property

Controller

Appropriation No. CENCMP RK50 06700

$ 255,000 Available
(includes closing costs)

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991859 **Date Passed:**

Resolution authorizing acquisition of Lots 3 and 4 in Assessor's Block 4501 for expansion of the Southeast Water Pollution Control Plant Booster Pump Station, and adopt findings pursuant to Planning Code Section 101.1.

December 6, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991859

I hereby certify that the foregoing Resolution was ADOPTED on December 6, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 17 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 991967 RESOLUTION NO. 1087-99

[Ocean Beach Long-Term Plan]

DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO DEVELOP A LONG-TERM PLAN TO PROTECT THE CITY'S INFRASTRUCTURE WHILE PRESERVING NATURAL RESOURCES AND RECREATIONAL OPPORTUNITIES ALONG OCEAN BEACH AND ADDRESSING THE CONCERNS OF THE ADJACENT NEIGHBORHOODS.

WHEREAS, Seasonal fluctuations of waves, tides and winter storm events have resulted in natural coastal erosion along San Francisco's Ocean Beach; and,

WHEREAS, In some cases, such erosion has threatened to undermine public infrastructure, including portions of the Great Highway south of Sloat Boulevard; and,

WHEREAS, The City has funded several temporary/emergency projects implemented by the Department of Public Works (DPW) to arrest erosion when it has presented a threat to public facilities; and,

WHEREAS, On July 19, 1999, the Board of Supervisors, by Resolution 698-99 which is on file with the Clerk of the Board of Supervisors, concurred with an emergency declaration determination by the Director of DPW relating to the dangerous condition at Ocean Beach and along the Great Highway and prohibited the expenditure of funds on the use of hard structures in order to temporarily repair the erosion south of Sloat Boulevard pending the development and implementation of a long-term plan for ongoing maintenance at Ocean Beach and the Great Highway; and,

WHEREAS, The City of San Francisco, National Park Service, California Coastal Commission, Army Corps of Engineering, and private coastal engineers have individually or collectively evaluated the coastal processes that affect the Ocean Beach environs; and,

WHEREAS, A number of long-term recommendations or potential alternative solutions have been identified in these studies or suggested by the public; and,

WHEREAS, Development of long-term solutions to protect the City's infrastructure while preserving natural resources and recreational opportunities at Ocean Beach and addressing the concerns of the adjacent neighborhoods will require the support and partnership of Golden Gate National Recreation Area, multiple City departments, and other public agencies; now, therefore, be it

RESOLVED, That the Board of Supervisors directs DPW to evaluate, plan, design, and build a long-term project that protects the City's infrastructure from erosion while preserving natural resources and recreational opportunities and addressing the concerns of the adjacent neighborhoods; and, be it

FURTHER RESOLVED, That DPW will work expeditiously in coordination with the National Park Service, other public agencies, the Ocean Beach Task Force and other public organizations to develop and implement this long-term plan; and, be it

FURTHER RESOLVED, That DPW shall seek federal, state and local funds to support this project.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991967 **Date Passed:**

Resolution directing the Department of Public Works to develop a long-term plan to protect the City's infrastructure while preserving natural resources and recreational opportunities along Ocean Beach and addressing the concerns of the adjacent neighborhoods.

December 6, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991967

I hereby certify that the foregoing Resolution was ADOPTED on December 6, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 7 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 992022

RESOLUTION NO. 1088-99

GRANTING REVOCABLE PERMISSION TO THE UNIVERSITY OF CALIFORNIA MEDICAL CENTER TO INSTALL AN UNDERGROUND TELECOMMUNICATIONS AND A PNEUMATIC TUBE SYSTEM WITHIN THE PARNASSUS AVENUE RIGHT-OF-WAY, TO INTERCONNECT TWO UNIVERSITY OF CALIFORNIA BUILDINGS AT 400 AND 505 PARNASSUS AVENUE (BLOCK 1756, LOT 1 AND 1757, LOT 35) AND ADOPTING FINDINGS PURSUANT TO PLANNING CODE SECTION 101.1.

RESOLVED, That permission, revocable at the will of the Board of Supervisors and automatically terminating upon failure to continue in force the insurance protection hereafter referred to, is hereby granted to the University of California Medical Center to occupy a portion of the street area, under Parnassus Avenue between 3rd and Hillway Avenues, for the purpose of installing and maintaining conduits for telecommunication and a pneumatic tube system as shown on the plan, a copy of which is on file in the office of the Clerk of the Board of Supervisors..

FURTHER RESOLVED, That the project intended by the encroachment is consistent with the eight priority policies of City Planning Code Section 101.1; in that:

1. The project is for the installation of conduits under Parnassus Avenue for an underground telecommunication and a pneumatic tube system at UC Medical Center, and will have no adverse effect on neighborhood serving retail uses or opportunities for employment in or ownership of such businesses.
2. The project would have no adverse effect on the City's housing stock or on neighborhood character.
3. The project would have no adverse effect on the City's supply of affordable housing.
4. The project would not result in commuter traffic impeding MUNI transit service or overburdening the streets or neighborhood parking.

5. The project would not adversely affect the industrial or service sectors or future opportunities for resident employment or ownership in these sectors.
6. The project would not adversely affect achieving the greatest possible preparedness against injury and loss of life in an earthquake.
7. The project would have no adverse effect on landmarks or historic buildings.
8. The project would have no adverse effect on parks and open space or their access to sunlight or vistas.

PROVIDED HOWEVER, That this permission shall not become effective until:

[a] There shall have been executed and acknowledged by the Permittee; and by it delivered to the City's Controller, who shall have had recorded in the office of the County Recorder a street encroachment agreement, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 992022 and which is hereby declared to be a part of this resolution as if set forth fully herein, and the copy of this resolution attached thereto as Exhibit A.

[b] There shall have been delivered to the Controller the policy of insurance provided for in said agreement and the Controller shall have had approved same as complying with the requirements of said agreement. The Controller may, at his option accept, in lieu of said insurance policy, the certificate of an insurance company certifying to the existence of such a policy.

FURTHER PROVIDED, That the Permittee, in accordance with Government Code Section 4216.1, shall become a member of, participate in, and share in the costs of Underground Service Alert - Northern California (U.S.A.) regional notification center.

FURTHER PROVIDED, The rights granted here do not constitute a cable TV franchise and do not authorize transmission of video programming over City right-of-way or any other signals that would constitute Cable TV service.

FUTHER PROVIDED, The Permittee, at the permittee's sole expense, and as is necessary as a result of this permit, shall make arrangements: [1] to provide for the support and protection of facilities belonging to the Department of Public Works, public utility companies, the San Francisco Water Department, the San Francisco Fire Department and other City departments; [2] to remove or change the location of such facilities and provide access to such facilities for the purpose of constructing, reconstructing, maintaining, operating or repairing such facilities.

FUTHER PROVIDED, That the Permittee shall procure the necessary permits from the Permit Bureau and/or Bureau of Street-Use and Mapping, Department of Public Works, and pay the necessary permit fees and inspection fees before starting work.

FURTHER PROVIDED, That the Board of Supervisors reserves the right to exact a permit fee, or rental, for the use of said street areas for the purpose of performance of its governmental or proprietary activities, including the constructing, reconstructing, maintaining, operating, repairing, removing and use of public utilities located under, over or along said street area;

FURTHER PROVDED, That no structure shall be erected or constructed within said street right-of-way except as specifically permitted herein;

FURTHER PROVIDED, That the Permittee shall assure all costs and maintenance and repair of the encroachments and no cost or obligation of any kind shall accrue to the City and County of San Francisco by reason of this permission granted.

RECOMMENDED:

for Harlan L. Kelly, Jr.
Deputy Director of Engineering
and City Engineer

APPROVED:

Mark A. Primeau, AIA
Director of Public Works

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992022 **Date Passed:**

Resolution granting revocable permission to the University of California Medical Center to install an underground telecommunications and pneumatic tube system within the Parnassus Avenue right-of-way, to interconnect two University of California buildings at 400 and 505 Parnassus Avenue (Block 1756, Lot 1, and 1757, Lot 35) and adopting findings pursuant to Planning Code Section 101.1.

December 6, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Excused: 1 - Becerril

File No. 992022

I hereby certify that the foregoing Resolution was ADOPTED on December 6, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 17 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992026 RESOLUTION NO. 1089-99

RO#99044

[Purchase of Property – 2315 Cesar Chavez Street]

APPROVING AND AUTHORIZING AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, AS BUYER, AND PACIFIC GAS AND ELECTRIC COMPANY, AS SELLER, TO PURCHASE REAL PROPERTY LOCATED AT 2315 CESAR CHAVEZ STREET, KNOWN AS APN BLOCK 4343 LOT 1A AND SBE 135-38-22 PARCEL 1, FOR A PURCHASE PRICE OF THREE MILLION EIGHT HUNDRED FORTY-ONE THOUSAND DOLLARS ($3,841,000); APPROVING AN AGREEMENT BY THE CITY TO RELEASE AND INDEMNIFY PG&E FOR HAZARDOUS MATERIALS; APPROVING CERTAIN ENVIRONMENTAL DEED RESTRICTIONS; APPROVING THE ASSUMPTION OF A BILLBOARD LEASE AFFECTING THE PROPERTY; APPROVING CERTAIN LIMITATIONS ON THE CITY'S REMEDIES AGAINST PG&E FOR BREACH; ADOPTING FINDINGS THAT THE PURCHASE AGREEMENT IS CONSISTENT WITH THE CITY'S GENERAL PLAN AND EIGHT PRIORITY POLICIES OF CITY PLANNING CODE SECTION 101.1; AUTHORIZING THE DIRECTOR OF PROPERTY TO EXECUTE DOCUMENTS, MAKE CERTAIN MODIFICATIONS AND TAKE CERTAIN ACTIONS; AND RATIFYING PRIOR ACTS.

WHEREAS, Pacific Gas and Electric Company ("PG&E") owns real property located at 2315 Cesar Chavez Street, also known as APN Block 4343 Lot 1A and SBE 135-38-22 Parcel 1 (the "Property"), which PG&E has declared surplus to its needs; and,

WHEREAS, The City and County of San Francisco (the "City") has leased the Property since 1986 pursuant to that certain Lease of Lands dated as of February 7, 1986 by and between City and PG&E and that certain License dated as of July 1, 1996 by and between the City and PG&E, for the purpose of parking vehicles, the storage of materials, and the placement and use of mobile modular buildings in support of City's Department of Public Works' operations on the adjacent property; and

///

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WHEREAS, On July 28, 1997, the Board of Supervisors, by Ordinance No. 304-97, approved the 1997 Master Settlement Agreement between the City and PG&E, and the Master Settlement Agreement included a memorandum of understanding (Appendix K thereto) outlining the principal terms and conditions under which PG&E would sell and the City would purchase the Property; and,

WHEREAS, The City wishes to purchase the Property in order to meet long-term operational needs of the Department of Public Works; and,

WHEREAS, The City's Director of Property has determined that the purchase price and terms for the proposed acquisition represents fair market value for the Property; and,

WHEREAS, A copy of the proposed agreement for the purchase and sale of the Property is on file with the Clerk of the Board in File No. 992026 (the "Purchase Agreement"); and,

WHEREAS, PG&E requires as a condition to the sale, that the City agree, upon the closing, to release and indemnify PG&E for hazardous substances associated with the Property if such hazardous substances were not present on the Property as of the closing date, and the exacerbation by City, to the extent of such exacerbation, of any hazardous substances condition existing before the closing date with respect to the Property and specifically disclosed to City by PG&E; and,

WHEREAS, PG&E further requires as a condition to the sale, that the City agree that the Property will be subject to deed restrictions providing that (i) the Property will be used only for industrial or commercial purposes; and (ii) the groundwater under the Property will not be used as a water supply (collectively, the "Deed Restrictions"); provided, however, the Deed Restrictions may be modified or terminated to allow a different use or to remove the restrictions upon the satisfaction of the conditions set forth in the proposed Purchase Agreement; and,

WHEREAS, As a condition to execution of the Purchase Agreement, PG&E requires that the City provide evidence that it has appropriated funds for the purchase, and the Controller has certified that the Board of Supervisors has appropriated sufficient funds to the Department of Public Works for the acquisition of the Property; and,

WHEREAS, The sale of the Property by PG&E to the City is subject to the approval of the California Public Utilities Commission, and under the proposed Purchase Agreement PG&E is obligated to use diligent efforts to obtain such approval and either party can terminate if such approval is not obtained within 23 months from submission of an application to the CPUC for approval; and,

WHEREAS, By letter dated October 20, 1999, the Director of Planning submitted a report, a copy of which report is on file with the Clerk of the Board of Supervisors in File No. 992026, wherein the Director of Planning found that the Purchase Agreement is consistent with the City's General Plan and with the Eight Priority Policies of City Planning Code Section 101.1; now, therefore, be it

RESOLVED, That in accordance with the recommendations of the Director of Public Works and the Director of Property, this Board of Supervisors hereby approves the Purchase Agreement and the transaction contemplated thereby, on the terms specified therein; and, be it

FURTHER RESOLVED, That the purchase price for the Property shall be Three Million Eight Hundred Forty-One Thousand Dollars ($3,841,000) in all cash, and that the City shall pay for an ALTA survey, extended coverage title insurance for the Property and certain other closing costs as provided in the Purchase Agreement; and, be it

FURTHER RESOLVED, That the City may assume the existing lease for the billboards on the Property; and, be it

///

FURTHER RESOLVED, That this Board of Supervisors authorizes and approves an agreement by the City to release PG&E and to indemnify PG&E and hold PG&E harmless from and against losses arising out of hazardous materials on the terms consistent with those set forth in the Purchase Agreement; and, be it

FURTHER RESOLVED, That the Board approves the limitations on the City's remedies against the Seller set forth in the Purchase Agreement; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby finds that the Purchase Agreement is consistent with the General Plan and the Eight Priority Policies of Planning Code Section 101.1 for the same reasons as those set forth in the Director of Planning's report referred to above, and hereby incorporates such findings by reference as though fully set forth in this resolution; and, be it

FURTHER RESOLVED, That this Board of Supervisors authorizes and urges the Director of Property to execute a binding Purchase Agreement, in the name and on behalf of the City, by and through its Department of Public Works; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Property to enter into any additions, amendments or other modifications to the Purchase Agreement (including, without limitation, any exhibits to the Purchase Agreement) that the Director of Property, in consultation with the Director of Public Works and the City Attorney, determine are in the best interests of the City, do not increase the obligations or liabilities of the City, and are necessary or advisable to complete the transaction contemplated in the Purchase Agreement and effectuate the purpose and intent of this resolution, such determination to be conclusively evidenced by the execution and delivery by the Director of Property of any amendments to the Purchase Agreement; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes and urges the Director of Property, in the name and on behalf of the City and County, by and through its

Department of Public Works, to accept a grant deed from PG&E upon the closing in accordance with the terms and conditions of the Purchase Agreement, and authorizes and urges the Director of Property and any other appropriate officers, agents or employees of the City to take any and all steps (including, but not limited to, the execution and delivery of any and all certificates, agreements, notices, consents, escrow instructions, closing documents and other instruments or documents) as they or any of them deem necessary or appropriate in order to consummate the purchase of the Property in accordance with this resolution, or to otherwise effectuate the purpose and intent of this resolution, such determination to be conclusively evidenced by the execution and delivery by such person or persons of any such documents; and, be it

FURTHER RESOLVED, That the Board of Supervisors approves, confirms and ratifies all prior actions taken by the officials.

RECOMMENDED:

DEPARTMENT OF PUBLIC WORKS

MARK A. PRIMEAU
Director of Public Works

$ 3,841,000.00 Available
2S-RPF-GFD DPW772088 Proj. CSRBCC
Appropriations No. DPWSDPWF0001

EDWARD HARRINGTON
Controller

REAL ESTATE DEPARTMENT

ANTHONY J. DELUCCHI
Director of Property

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992026 **Date Passed:**

Resolution approving and authorizing an agreement between the City and County of San Francisco, as Buyer, and Pacific Gas and Electric Company as Seller, to purchase real property located at 2315 Cesar Chavez Street, known as APN Block 4343 Lot 1A and SBE 135-38-22 Parcel 1, for a purchase price of Three Million, Eight Hundred Forty-One Thousand Dollars ($3,841,000); approving an agreement by the City to release and indemnify PG&E for hazardous materials; approving certain environmental deed restrictions; approving the assumption of a billboard lease affecting the property; approving certain limitations on the City's remedies against PG&E for breach; adopting findings that the purchase agreement is consistent with the City's General Plan and eight priority policies of the City Planning Code Section 101.1; authorizing the Director of Property to execute documents, make certain modifications and take certain actions; and ratifying prior acts.

December 6, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992026

I hereby certify that the foregoing Resolution was ADOPTED on December 6, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 7 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992035 RESOLUTION NO. 1090-99

(GRANT - FEDERAL FUNDS)
AUTHORIZING AIRPORT COMMISSION TO APPLY FOR, ACCEPT, AND EXPEND GRANT OF $8,370,743.00 FROM FEDERAL AVIATION ADMINISTRATION FOR ASSISTANCE IN IMPROVEMENTS AT THE AIRPORT (A.I.P. 14: APPLICATION NO. 99-01)

WHEREAS, certain essential improvements which are to be constructed at San Francisco International Airport are eligible for Federal funds under the Airport Improvement Program which provides for the reimbursement by the Federal Aviation Administration of a portion of the allowable project costs; and

WHEREAS, all indirect services provided by the City to the Airport and the Commission are covered in the Annual Service Payment pursuant to the Lease and Use Agreement between the City of San Francisco and the major airlines using San Francisco International Airport, with request for additional reimbursement for indirect services in this grant being prohibited, the requirements of Section 10.170 of the San Francisco Administrative Code are deemed satisfied; now therefore, be it

RESOLVED, that the Airport Commission, which has jurisdiction over the San Francisco International Airport, is hereby authorized to apply for, accept, and expend grant of $8,370,743.00 (A.I.P. 14: Application No. 99-01), with the Federal Aviation Administration for assistance in the improvement of San Francisco International Airport under the Airport Improvement Program; the projects shall include, the reconstruction and overlay of 5,000 feet of Runway 1R-19L and the as-needed reconstruction and overlay of 4,000 feet of various taxiways, together with all necessary and appurtenant work. The estimated total cost is $11,160,990.00, of which $8,370,743.00 is eligible for reimbursement by the Federal Aviation Administration, and any amendments made thereto.

Approved:

John L. Martin, Airport Director

Edward Harrington, Controller

Willie L. Brown, Jr., Mayor

Supervisor Brown

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992035 **Date Passed:**

Resolution authorizing Airport Commission to apply for, accept, and expend grant of $8,370,743.00 from Federal Aviation Administration for assistance in improvements at the Airport (A.I.P. 14: Application No. 99-01).

December 6, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Excused: 1 - Becerril

File No. 992035

I hereby certify that the foregoing Resolution was ADOPTED on December 6, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 7 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992073 RESOLUTION NO. 1091-99

RO#99047

(Lease of Real Property)

AUTHORIZING A LEASE OF REAL PROPERTY AT 1390 MARKET STREET FOR THE DEPARTMENT OF CHILDREN, YOUTH, AND THEIR FAMILIES AND FOR THE DELINQUENCY PREVENTION COMMISSION.

RESOLVED, That in accordance with the recommendation of the Director of the Department of Children, Youth and their Families, and the Director of Property, the Mayor, the Clerk of the Board of Supervisors and the Director of Property are hereby authorized to take all actions, on behalf of the City and County of San Francisco, as Tenant, to execute a written lease amendment and other related documents with the Calfox, Inc., as Landlord, for ninth floor space at the building commonly known as Fox Plaza, 1390 Market St., San Francisco, California, which space comprises an approximate area of 7237 square feet on the terms and conditions contained herein and on a form approved by the City Attorney; and, be it

FURTHER RESOLVED, The lease shall commence upon substantial completion of tenant improvements (expected to be about Dec 15, 1999) and terminate November 30, 2005. The monthly rent paid until November 30, 2000 shall be $10,533.74 (the current rent under leases signed in 1995 of $7,694.07 plus $2,839.67 for an additional 1217 rentable square feet). Beginning on December 1, 2000 the base monthly rent for the next five years of the term shall be $18,092.50 ($30 per square foot per year). The base monthly rent shall include utilities, janitorial, and other typical office building services. Until November 30, 2000, the City will continue to pay it prorata share of operating

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expenses under the existing leases. Beginning December 1, 2000, the City shall pay its prorata share of operating expense increases over a new (1999) base year and other typical tenant costs such as telephone, data, and moving costs; and, be it

FURTHER RESOLVED, That the lease shall include an appropriate clause (in a form approved by the Director of Property and the City Attorney), indemnifying and holding harmless the Landlord, from and agreeing to defend the Landlord against any and all claims, costs and expenses, including, without limitation, reasonable attorney's fees, incurred as a result of City's use of the premises, any default by the City in the performance of any of its obligations under the lease, or any acts or omissions of City or its agents, in, on or about the premises or the property on which the premises are located, excluding those claims, costs and expenses incurred as a result of the active negligence or willful misconduct of Landlord or its agents; and be it

FURTHER RESOLVED, That the City shall occupy said premises for the entire term expiring November 30 , 2005, or November 30 2010 if the option is exercised unless funds for rental payments are not appropriated in any subsequent fiscal year at which time City may terminate this lease with advance notice to Landlord. Said Lease shall be subject to certification as to funds by the Controller, pursuant to Section 6.302 of the Charter; and, be it

FURTHER RESOLVED, That all actions heretofore taken by the officers of the City with respect to such lease are hereby approved, confirmed and ratified; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Property to enter into any amendments or modifications to the Lease (including without limitation, the exhibits) that the Director of Property determines, in consultation with the City Attorney, are in the best interest of the City, do not increase the rent or otherwise materially increase the obligations or liabilities of the

City, are necessary or advisable to effectuate the purposes of the Lease or this resolution, and are in compliance with all applicable laws, including City's Charter.

RECOMMENDED:

Director (Acting)
Department of Children Youth and their Families

Director of Property

$68,469.31 Available
Appropriation Nos.
235021-03011
235081-03011

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992073 **Date Passed:**

Resolution authorizing a lease of real property at 1390 Market Street for the Department of Children, Youth, and their Families and for the Delinquency Prevention Commission.

December 6, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992073

I hereby certify that the foregoing Resolution was ADOPTED on December 6, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 17 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992104 RESOLUTION NO. 1092-99

[Accept-Expend State Grant]

AUTHORIZING THE SHERIFF'S DEPARTMENT TO ACCEPT A GRANT IN THE AMOUNT OF $5,000,000 FROM THE STATE BOARD OF CORRECTIONS AND EXPEND THE AMOUNT OF $910,148 FOR MENTALLY ILL OFFENDER CRIME REDUCTION DEMONSTRATION GRANT.

WHEREAS, Due to the deinstitutionalization of severely mentally ill individuals that occurred in the 1970's, many mentally ill people now remain untreated, resulting in impaired functioning, poverty, homelessness, and self-medication with alcohol and controlled substances; and,

WHEREAS, These behaviors often necessitate police intervention resulting in incarceration and, in some instances, sentencing to state prison; and,

WHEREAS, The State Board of Corrections has made available funding, in accordance with the provisions of Senate Bill 1485 (Article 4 of Chapter 5 of Title 7 of Part 3 of the Penal Code), for development of programs designed to reduce jail crowding, crime and criminal justice costs while addressing the needs of mentally ill offenders during incarceration and upon release; and,

WHEREAS, The 1999-2000 State budget included an allocation of $5 million to the City and County of San Francisco for the purpose of demonstrating the effectiveness of interventions relating to mentally ill offenders who are likely to be committed to state prison; and,

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WHEREAS, The San Francisco Board of Supervisors, in Resolution No. 133-99 (File 990340), authorized the Sheriff to submit and sign San Francisco's application for State funding as well as related contracts, amendments, or extensions with the State of California; and,

WHEREAS, A copy of the grant application and contract are on file with the Clerk of the Board of Supervisors in File No. ; and,

WHEREAS, Indirect costs are included at the rate of two percent of the project grant; and,

WHEREAS, The grant proposal identifies hard matching funds consisting of $987,510 in additional Medi-Cal/Federal funds expected to be generated through the services provided during the grant period; and,

WHEREAS, The proposal also identifies in-kind matching funds in the amount of $1,311,344; and,

WHEREAS, The $5,000,000 of State grant funds is allocated for expenditures of $910,148 in fiscal year 1999-2000, $1,324,084 in fiscal year 2000-2001, $1,354,646 in fiscal year 2001-2002, and $1,411,122 in fiscal year 2002-2003; and

WHEREAS, This grant shall be treated as a continuing grant as defined by Administrative Code Section 10.170, authorizing expenditure of $910,148 for fiscal year 1999-2000 and providing for the request of expenditure authority in future years through

inclusion in the Annual Appropriation Ordinance each year; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes Sheriff Michael Hennessey to accept $5,000,000 from the State Board of Corrections for the Mentally Ill Offender Crime Reduction Demonstration Grant and to expend $910,148 during fiscal year 1999-2000.

Recommended:

Sheriff

Approved:

Mayor

Approved:

Controller, Grant Division

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992104 **Date Passed:**

Resolution authorizing the Sheriff's Department to accept a grant in the amount of $5,000,000 from the State Board of Corrections and expend the amount of $910,148 for Mentally Ill Offender Crime Reduction Demonstration Grant.

December 6, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Teng, Yaki, Yee, Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom

File No. 992104

I hereby certify that the foregoing Resolution was ADOPTED on December 6, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 7 1999

Date Approved

Mayor Willie L. Brown Jr.

As amended in committee
December 1, 1999.

FILE NO. 992120 RESOLUTION NO. 1093-99

(Permit)

lr
2/1/99

AUTHORIZING RETROACTIVELY, THE PERMIT FOR USE OF REAL PROPERTY AT 2350 NINETEENTH AVENUE UNDER THE JURISDICTION OF THE FIRE DEPARTMENT.

RESOLVED, In accordance with the recommendation of the Fire Department and the Director of Property that, the Mayor and Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, be and they are hereby authorized retroactively, and directed to execute the Permit with Delancey Street, as Permittee, for the use of 2350 Nineteenth Avenue, San Francisco, California, exclusive of office space, for the sale of Christmas trees and related holiday decorations.

The term of the Permit shall commence 11/15/99 and terminate 12/25/99.

The Permit fee is $7,500 to cover the use of the property and City's administrative costs payable upon delivery of the premises to the Permittee.

Permittee is responsible for utilities and maintaining and restoring the premises to their present condition.

Permittee shall hold City harmless from any claims or liability for any injury or damage to any person or property occurring in or about the Permit area resulting from the negligence of Permittee, its agents or employees.

The City Attorney shall approve the form of the Permit.

APPROVED:

Fire Department

Director of Property

Supervisor Yee

BOARD OF SUPERVISORS
(Real Estate)

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992120 **Date Passed:**

Resolution authorizing retroactively, the permit for use of real property at 2350 Nineteenth Avenue under the jurisdiction of the Fire Department.

December 6, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992120

I hereby certify that the foregoing Resolution was ADOPTED on December 6, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 17 1999

Date Approved

Mayor Willie L. Brown Jr.

December 1, 1999

FILE NO. 992121

AMENDMENT OF THE WHOLE
RESOLUTION NO. 1094-99

[CalWIN—Approval of DHS Computer Services Project for $29.4 million]

AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO CONTINUE ITS MEMBERSHIP IN THE 18-COUNTY WELFARE CLIENT DATA SYSTEM (WCDS) CONSORTIUM; AND AUTHORIZING THE EXECUTIVE DIRECTOR OF THE DEPARTMENT OF HUMAN SERVICES TO EXECUTE THE NECESSARY AGREEMENTS FOR PARTICIPATION IN THE CONSORTIUM'S DEVELOPMENT, IMPLEMENTATION, MAINTENANCE AND OPERATION OF A COMPUTER SYSTEM FOR THE ADMINISTRATION OF PUBLIC BENEFIT PROGRAMS IN ACCORDANCE WITH STATE REQUIREMENTS, FOR WHICH SAN FRANCISCO'S PORTION OF THE COST IS $29,419,538.00.

WHEREAS, the State of California and Federal funding agencies require counties to use an approved computer system to administer public benefit programs; and

WHEREAS, Counties are required to form consortia to develop and implement such systems; and

WHEREAS, San Francisco is a member of the Welfare Client Data System (WCDS), a consortium of eighteen (18) California counties, which has shared maintenance of a welfare computer system, known as WCDS, for over thirty years; and

WHEREAS, WCDS is built upon 30-year-old technology that cannot be developed to provide the capability necessary to meet today's business needs; and

WHEREAS, the current WCDS system operates primarily as a budgeting and payment system, and does not provide automated eligibility determination, complete benefit calculations, or case management tools; and

WHEREAS, the current WCDS system does not interface with other agencies and systems that provide support and services to recipients of public benefits; and

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WHEREAS, the WCDS Consortium user base now exceeds 22,000 users dispersed throughout more than 600 sites and provides service to over 2 million clients annually (approximately 40% of the statewide caseload), and this level of use, coupled with the restructuring of all major Federal and State assistance programs, and the need for extensive management tools for reporting and evaluation, has taxed the antiquated WCDS to its limit; and

WHEREAS, the WCDS Consortium must replace the WCDS with a new system known as CalWORKs Information Network (CalWIN) as mandated by Cal. Welfare & Institutions Code §§10823 and 10824; and

WHEREAS, the CalWIN system must be designed to administer the CalWORKs, Food Stamps, Refugee Assistance, Child Care, Medi-Cal, General Assistance, Cal-Learn, Cash Assistance Program for Immigrants (CAPI), and the Food Stamp Employment and Training (FSET) programs from a single point of entry; and

WHEREAS, the WCDS Consortium issued a Request for Proposals (RFP) to develop and maintain a new computer system that meets the State's requirements; and

WHEREAS, the WCDS Consortium received an acceptable proposal from the EDS Corporation and their partners, Deloitte Consulting and Unisys Corporation; and

WHEREAS, the state and federal funding and regulatory agencies approved this proposed project as compliant with the CalWIN requirements; and

WHEREAS, the San Francisco's Committee on Information Technology (COIT) approved the CalWIN project; and

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WHEREAS, the cost to San Francisco County is detailed in the chart below:

State Fiscal Year	Total Costs	GA	5% of development	Software Maintenance	Maintenance and Operations	Total County Costs
99/00	$664,560	$53,487	$22,024	$0	$0	$75,511
00/01	$1,686,873	$129,898	$48,194	$2,094	$0	$180,186
01/02	$2,242,929	$161,933	$62,605	$5,025	$1,410	$230,973
02/03	$8,076,393	$546,555	$0	$5,025	$27,815	$579,395
03/04	$4,770,916	$126,583	$0	$6,281	$87,337	$220,201
*04/05	$4,200,675	$98,478	$18,027	$50,695	$386,659	$553,860
05/06	$2,798,112	$0	$0	$50,695	$365,842	$416,537
06/07	$2,849,545	$0	$0	$50,695	$373,495	$424,190
07/08	$2,129,525	$0	$0	$38,022	$278,986	$317,008
Total	$29,419,528	$1,116,935	$150,850	$208,532	$1,521,544	$2,997,861

WHEREAS, San Francisco's portion of the CalWIN project is $29,419,528; however, after the federal and state financial participation, the actual cost to the San Francisco general fund is $2,997,861; and

WHEREAS, if San Francisco does not maintain its participation in the WCDS Consortium, the current system, WCDS, will not be available once it is replaced by CalWIN, and San Francisco risks the loss of State and Federal funding for the programs administered by CalWIN; now, therefore; be it

RESOLVED, the Board of Supervisors of the City and County of San Francisco authorizes the Department of Human Services to continue its membership in the WCDS Consortium; and be it

FURTHER RESOLVED, the Executive Director of the Department of Human Services is authorized to execute the necessary agreements for participation in the CalWIN project, including the contract with EDS, the purchase of hardware and any other agreements for the development and maintenance of CalWIN, for a total amount of $29,419,528.00.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 992121 **Date Passed:**

Resolution authorizing the Department of Human Services to continue its membership in the 18-county Welfare Client Data System (WCDS) Consortium, and authorizing the Director of the Department of Human Services to execute the necessary agreements for participation in the consortium's development, implementation, maintenance and operation of a computer system for the administration of public benefit programs in accordance with state requirements, for which San Francisco's portion of the cost is $29,419,528.00.

December 6, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992121

I hereby certify that the foregoing Resolution was ADOPTED on December 6, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 7 1999
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 992164 RESOLUTION NO. 1095-99

[Acceptance of Gifts]

ACCEPTING GIFTS VALUED AT A TOTAL OF $688,050.00 FROM VARIOUS DONORS FOR USE BY THE RECREATION AND PARK DEPARTMENT.

WHEREAS, The following various donors have generously offered to donate to the Recreation and Park Department:

1) From Phillip F. Rollins, $1,000.00 for the Dolphin Building Fund;

2) From Thomas M. Paper $1,000.00 for the Dolphin Building Fund;

3) From Banc of America Securities LLC, $1,500.00 for Sunnyside Playground;

4) From the After Work Tennis Club of the Golden Gate Park Tennis Complex, $1,000.00 to support youth tennis programs;

5) From the San Francisco Orchid Society, $1,250.00 for the Orchid Preservation Fund;

6) From the Friends of McKinley Square, $2,300.00 for the Circulation Paths at McKinley Square

7) From Scott M. Haskins, $1,000.00 for the Dolphin Club Building Fund;

8) From Gail A. Grynbaum and John R. Theede, $5,000.00 for the Dolphin Club Building Fund;

9) From Theodore H. Swindells, $1,000.00 for the Dolphin Club Building Fund;

10) From Kohlberg Kravis Roberts & Co., $5,000.00 for the Tiger Woods Clinic;

11) From the San Francisco Examiner, $17,000.00 for Midnight Basketball;

12) From the Sakura Matsuri, Inc. $150,000.00 for the Japantown Peace Plaza;

13) From the Golden Gate Park Conservancy through Friends of Recreation and Parks $501,000.00 for West End Improvements; and,

WHEREAS, The Recreation and Parks Commission unanimously recommended acceptance of these gifts; now, therefore, be it

RESOLVED, The Board of Supervisors does hereby authorize the Director of the Recreation and Park Department to accept these gifts valued at $688,050.00 from various donors.

SUPERVISORS
GAVIN NEWSOM, BROWN
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992164 **Date Passed:**

Resolution accepting gifts valued at a total of $688,050.00 from various donors for use by the Recreation and Park Department.

December 6, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992164

I hereby certify that the foregoing Resolution was ADOPTED on December 6, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 7 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992165 RESOLUTION NO. 1096-99

[Directory Assistance]

URGING THE CALIFORNIA PUBLIC UTILITIES COMMISSION (CPUC) TO RECONSIDER THEIR DECISION MADE ON THURSDAY NOVEMBER 18TH, 1999 TO INCREASE THE COST OF A DIRECTORY ASSISTANCE CALL FROM 25 CENTS TO 46 CENTS AND APPROVE AN ALTERNATE DECISION INTRODUCED BY COMMISSIONER CARL W. WOOD THAT SETS FORTH PACIFIC BELL DIRECTORY ASSISTANCE RATES AT A LOWER RATE AND A HIGHER NUMBER OF FREE RESIDENTIAL CALL ALLOWANCES THAN THE PREVIOUS DECISION PROPOSED BY ADMINISTRATIVE LAW JUDGE GALVIN.

WHEREAS, In early 1998, Pacific Bell filed an application with the California Public Utilities Commission ("CPUC") to increase its directory assistance (ie. 411) rate from $.25 to $.50 per call with an option to raise rates to $1.10 and to reduce the number of free monthly directory assistance call allowances for residential, business, and Centrex customers; and,

WHEREAS, The CPUC conducted public participation hearings throughout California in November and December, 1998 where 175 people spoke and generally opposed the price increases and call allowance deductions; and,

WHEREAS, The CPUC received 4,000 written comments from residents and businesses of California also generally opposing the price increase; and,

WHEREAS, On August 17, 1999 Administrative Law Judge Galvin released a Proposed Decision authorizing Pacific Bell to raise its Directory Assistance rates from $.25 to

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$.50 and to reduce free call allowances for residential, business, and Centrex customers; and,

WHEREAS, On October 21, 1999, CPUC Commissioner Carl W. Wood proposed an Alternate Decision that would allow Pacific Bell to increase its directory assistance rates from $.25 to $.35 per call without reducing the number of residential customer free call allowances; and,

WHEREAS, The CPUC placed the Administrative Law Judge Proposed Decision on its November 4, 1999 agenda for consideration; and,

WHEREAS, Before the November 4, 1999 agenda was finalized, Administrative Law Judge Galvin changed the authorized increase to the directory assistance rate from $.50 to $.46 in a last minute substitution; and,

WHEREAS, The rate increase set forth in Administrative Law Judge Galvin's Proposed Decision will significantly effect the cost of using directory assistance for San Francisco citizens, and business; and,

WHEREAS, The City and County of San Francisco, as the largest employer in the City, is a major consumer of these services and would be adversely effected by the Administrative Law Judge 's Proposed Decision; and, now, therefore, be it

RESOLVED, that the City and County of San Francisco urges the California Public Utilities Commission to reconsider their decision made on Thursday November 18th, 199 to increase the cost of a Directory Assistance call from 25 cents to 46 cents and approve an Alternate Decision introduced by Commissioner Carl W. Wood that sets forth Pacific Bell

directory assistance rates at a lower rate and a higher number of free residential call allowances than the previous decision proposed by Administrative Law Judge Galvin.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992165 **Date Passed:**

Resolution urging the California Public Utilities Commission (CPUC) to reconsider their decision made on Thursday November 18, 1999 to increase the cost of a directory assistance call from 25 cents to 46 cents and approve an alternate decision introduced by Commissioner Carl W. Wood that sets forth Pacific Bell Directory Assistance rates at a lower rate and a higher number of free residential call allowances than the previous decision proposed by Administrative Law Judge Galvin.

December 6, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992165

I hereby certify that the foregoing Resolution was ADOPTED on December 6, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 7 1999
Date Approved

Mayor Willie L. Brown Jr.

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JAN 1 0 2000

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FILE NO. 992166

RESOLUTION NO. 1097-99

[Preserving Affordable Housing in the Bayview]

URGING THE SAN FRANCISCO HOUSING AUTHORITY AND THE REDEVELOPMENT AGENCY TO USE ALL OF THEIR RESOURCES TO PREVENT CONVERSION OF LOW-INCOME AND AFFORDABLE HOUSING TO MARKET RATE HOUSING AT "ALL HALLOWS GARDENS," "BAYVIEW APARTMENTS," "LASALLE" AND "SHOREVIEW APARTMENTS," AND FURTHER URGING THE OWNERS OF THESE DEVELOPMENTS, THE "APARTMENT INVESTMENT AND MANAGEMENT COMPANY," NOT TO WITHDRAW FROM THE FEDERAL MORTGAGE SUBSIDY PROGRAM UNTIL OWNERSHIP CAN BE TRANSFERRED TO AN ENTITY THAT WILL PRESERVE THIS HOUSING STOCK AS AFFORDABLE FAMILY RENTAL HOUSING IN PERPETUITY.

WHEREAS, On October 26, 1999, the residents of four privately owned, federally subsidized housing developments in the Bayview neighborhood received letters stating that their landlord, the Apartment Investment and Management Corp. (AIMCO), would be paying off federally insured mortgages on the properties; and

WHEREAS, The developments include the Shoreview, Bayview, LaSalle and All Hallows Gardens which are home to 600 families; and

WHEREAS, These developments were built as a result of well organized community influence and support directed at the San Francisco Redevelopment Agency and the Housing and Urban Development (HUD) office two decades ago; and

WHEREAS, Prepaying the mortgages, enables AIMCO to terminate any agreement with the United States Department of HUD to provide affordable housing to low-income families; and

WHEREAS, Without HUD enforced use restrictions, AIMCO will be free to charge market-rate rents when a unit becomes vacant; and

WHEREAS, Over 600 units of affordable housing in the four developments would be removed from the San Francisco rental market were AIMCO to terminate their agreements, further exacerbating San Francisco housing crisis; and

Supervisors Ammiano, Katz

WHEREAS, The notice issued to residents does not comply with the San Francisco Assisted Housing Preservation Ordinance, which requires that residents receive an 18 month notification of owner's intent to prepay on a federally insured mortgage; and

WHEREAS, Allowing these housing units to be converted to market-rate housing stock would dramatically change the socio-economic vitality and diversity of the Bayview neighborhood; and

WHEREAS, Removal of these low-cost housing units would force many of the long term residents, especially the elderly, the disabled and families to leave the City in order to find affordable housing; and

WHEREAS, There is a critical shortage of affordable housing in the City and County of San Francisco, especially units capable of accommodating large families; and

WHEREAS, The City has made preservation of affordable housing a high priority; now therefore be it

RESOLVED, That the Board of Supervisors urges the Director of the San Francisco Rent Board to review the noticing process to ensure that AIMCO has properly informed HUD and notified the residents in accordance with federal, state and city laws; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the San Francisco Housing Authority and the Redevelopment Agency to take all feasible measures to preserve this affordable housing stock; and be it

FURTHER RESOLVED, The City will meet with AIMCO and use all its resources to convince the owners not to "pre-pay" their HUD insured mortgages; and be it

FURTHER RESOLVED, That the City will locate a non-profit purchaser and work with that purchaser and the residents to develop a plan for the transfer of ownership to an entity that will preserve this as affordable family rental housing in perpetuity; and be it

FURTHER RESOLVED, That the City and County of San Francisco will make the financing of such transfer of ownership a funding priority in order to preserve this precious asset.

SUPERVISOR AMMIANO

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992166 **Date Passed:**

Resolution urging the San Francisco Housing Authority and the Redevelopment Agency to use all of their resources to prevent conversion of low-income and affordable housing to market rate housing at "All Hallows Gardens," "Bayview Apartments," "LaSalle," and "Shoreview Apartments," and further urging the owners of these developments, the "Apartment Investment and Management Company," not to withdraw from Federal mortgage subsidy program until ownership can be transferred to an entity that will preserve this housing stock as affordable family rental housing in perpetuity.

December 6, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992166

I hereby certify that the foregoing Resolution was ADOPTED on December 6, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 7 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 992167 JAN 1 0 2000 RESOLUTION NO. 1098-99

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[AWARE Program]

ANNOUNCING AND ENDORSING THE ESTABLISHMENT OF THE AWARE PROGRAM IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Violence against women, children, the elderly and intimate partners are serious, widespread social problems in America; and,

WHEREAS, Estimates range from 960,000 incidents of violence against a current or former spouse, boyfriend or girlfriend per year to 3.9 million women who are physically abused by their husbands or live-in partners per year nationwide; and,

WHEREAS, About half of all female victims of intimate violence report an injury of some type, and about 20 percent of them seek medical assistance; and,

WHEREAS, Women seek medical attention for injuries sustained as a consequence of domestic violence significantly more often after separation than during cohabitation; and,

WHEREAS, In 1998, five out of 11 (45%) solved female homicide cases in San Francisco were domestic violence related; and,

WHEREAS, Domestic elder abuse estimates range from 500,000 to 2.5 million cases per year nationwide; and,

WHEREAS, In a national survey of more than 2,000 American families, approximately 50 percent of the men who frequently assault their wives also frequently abuse their children; and,

WHEREAS, According to a report by the National Coalition of Anti-Violence Programs, violence in same sex relationships occurs at the same rate as in heterosexual ones; and,

WHEREAS, It is the intent of the City and County of San Francisco to ensure the well-being of all victims of violence; and

WHEREAS, ADT Services, Inc., a private corporation, has developed the AWARE program that places security systems and emergency necklace pendants in the residences of battered or abused victims; and,

WHEREAS, Victims who participate in the AWARE program have the ability to alert law enforcement with a silent alarm by pressing the emergency necklace pendant when they feel in imminent danger of attack; and,

WHEREAS, ADT is generously providing the City and County of San Francisco with security systems, pendants and system monitoring free of charge; and,

WHEREAS, Key representatives from San Francisco's law enforcement and domestic violence advocacy and service agencies have come together to develop the specifications and implementation plan for an AWARE program here; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco announces the establishment of the AWARE program in the City and County of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco endorses the establishment of the AWARE

program in the City and County of San Francisco as a tool to further the City's objective of ensuring the well-being and safety of women, children, the elderly and intimate partners who are victims of violence.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992167 **Date Passed:**

Resolution announcing and endorsing the establishment of the AWARE Program in the City and County of San Francisco.

December 6, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992167

I hereby certify that the foregoing Resolution was ADOPTED on December 6, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 7 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992168 RESOLUTION NO. 1099-99

[Testing of Fire Resistant Intumescent Paint]

URGING THE DEPARTMENT OF BUILDING INSPECTION AND THE FIRE DEPARTMENT TO CONDUCT TESTS TO DETERMINE THE EFFECTIVENESS OF FIRE RESISTANT INTUMESCENT PAINT.

WHEREAS, The San Francisco Fire Department responded to nearly 1,700 structural fires between July 1998 and June 1999; and,

WHEREAS, According to the San Francisco Fire Department, there have been seven fire-related fatalities in San Francisco since the beginning of 1999; and,

WHEREAS, A rash of residential hotel fires has plagued San Francisco over the last several years leaving more than 600 of our most vulnerable residents without homes and driving up the price of remaining SRO rooms; and,

WHEREAS, In October, 1999, a tenant of a Mission District hotel lost her life in a hotel fire; and,

WHEREAS, In June, 1999 the University of California at Berkeley hosted a demonstration burn of one brand of fire resistant intumescent paint; and,

WHEREAS, The Berkeley burn suggests that fire resistant intumescent paint may have the ability to contain fire to the room of origin, giving people in a structure more time to escape and giving fire fighters more time to respond; and,

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WHEREAS, At least some brands of intumescent paint reportedly emit far fewer fumes (Volatile Organic Chemicals or VOCs) than other paints and coatings; and,

WHEREAS, Intumescent paint can be easily applied to existing surfaces including ones that are already painted; and,

WHEREAS, One estimate indicates that the cost to paint a small room with intumescent paint is $200, a relatively small price to pay to protect human lives; and,

WHEREAS, While intumescent paint should not be used as a replacement for required sprinklers or fire walls, it may be effective as a supplemental safety measure in San Francisco buildings; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Department of Building Inspection and the Fire Department to conduct tests in a timely manner to determine the effectiveness of fire resistant intumescent paint in preventing injuries and property damage from fire; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Department of Building Inspection and the Fire Department to use the results of the tests to evaluate whether fire resistant intumescent paint should be used by the City and County of San Francisco and incorporated in some way in City Building and Fire Codes; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to

the Fire Chief and the Director of the Department of Building Inspection.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992168 **Date Passed:**

Resolution urging the Department of Building Inspection and the Fire Department to conduct tests to determine the effectiveness of fire resistant intumescent paint.

December 6, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992168

I hereby certify that the foregoing Resolution was ADOPTED on December 6, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 17 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992169 RESOLUTION NO. 1100-99

[Rev. Jimmy Creech]

RESOLUTION COMMENDING THE REV. JIMMY CREECH FOR HIS BRAVERY IN STANDING UP FOR LESBIAN AND GAY MEMBERS OF HIS CONGREGATION WHO CHOOSE TO MARRY.

WHEREAS, The United Methodist Church maintains a ban on same sex marriages within the Church and has threatened to penalize ministers who conduct such marriages; and,

WHEREAS, Three years ago, despite this ban, Rev. Jimmy Creech chose to conduct a same sex marriage ceremony within his church which is part of the United Methodist Congregation; and,

WHEREAS, After it took place, the United Methodist Church held hearings on the ceremony, and later a jury of 13 Nebraska ministers of the church ordered that Rev. Creech should be defrocked for performing the ceremony; and,

WHEREAS, Throughout this trying period, Rev. Creech has stood firm in his defense of dignity and respect for lesbians and gay men, despite the risks to his security as a minister of his church, and he has been willing to take enormous risks in defense of the principle of spiritual equality for all; and,

WHEREAS, Rev. Creech should be recognized as a leader within communities of faith who has taught us that despite serious threats and potential for consequences, people of faith should be judged by their faith, not by their sexual orientation; now, therefore, be it

RESOLVED, That the City and County of San Francisco hereby commends the Rev. Jimmy Creech for his bravery in standing up for lesbian and gay members of his congregation who choose to marry.

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SUPERVISORS
MARK LENO, NEWSOM, TENG, KATZ
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992169 **Date Passed:**

Resolution commending the Rev. Jimmy Creech for his bravery in standing up for lesbian and gay members of his congregation who choose to marry.

December 6, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992169

I hereby certify that the foregoing Resolution was ADOPTED on December 6, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 7 1999

Date Approved

Mayor Willie L. Brown Jr.

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